PROPOSED AGENDA

I. Election of Chair (action required)
II. Welcome/Call to Order
III. Approval of April 25, 2022 CCLBOH Proposed Agenda (action required)
IV. Approval of May 26, 2021 Proposed Minutes (action required)
V. FY 2021 Audit Report (action required)
VI. Director’s Report
VII. Financial Report/Cash Position Statement: (action required)
VIII. Special Project(s):
   a. Campbell County Detention Center’s Chemical Dependency Program
      (Report on FY 2022 activities/Request to allocate funding for FY 2023)
IX. Set Tax Rate and Appropriation to the District Health Department Budget:
   a. Approve Tax Rate Recommendation (action required approving a public
      health tax rate recommendation for FY 2023)
   b. Set Appropriation to the District (action required setting the annual
      appropriation to the District for FY 2023)
   c. Set Allocations for Special Project(s) (action may be required setting the
      allocations for Special Projects for FY 2023)
X. Auditor Proposals (action required to select audit proposal)
XI. Audit Contract (action required authorizing Chair to sign the FY 2023 audit
    contract)
XII. Other
XIII. Adjourn (action required)