KENTON COUNTY LOCAL BOARD OF HEALTH MEETING
Lynn Shewmaker, OD, Chair
Wednesday, May 4, 2022, 5:30 P.M.
Kenton County Health Center
2002 Madison Avenue, Covington, KY

PROPOSED AGENDA

I. Welcome/Call to Order
II. Approval of May 4, 2022 KCLBOH Proposed Agenda (action required)
III. Approval of May 19, 2021 Proposed Minutes (action required)
IV. FY 2021 Audit Report (action required)
V. Director’s Report
VI. Kenton County Local Board of Health Building Committee Update: (action may be required)
   a. Approve Design Build RFP (action required)
   b. Approve Land Lease (action required)
VII. Financial Report/Cash Position Statement (action required)
VIII. 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)
IX. Auditor Proposals (action required to select audit proposal)
X. Audit Contract (action required authorizing Chair to sign the FY 2023 audit contract)
XI. Other
XII. Adjourn (action required)