PROPOSED AGENDA

I. Welcome/Call to Order
II. Approval of May 12, 2023 BCLBOH Proposed Agenda (action required)
III. Approval of April 27, 2022 Proposed Minutes (action required)
IV. FY 2022 Audit Report (action required)
V. Director’s Report
VI. Financial Report/Cash position Statement: (action required)
VII. Special Project(s):
   a. Boone County Early Childhood Fund Allocation: (action may be required to allocate special project funding for FY 2024)
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 2024)
      i. Resolution to Exempt Non-Commercial Aircraft: (action required exempting non-commercial aircraft from the public health tax for FY 2024)
      ii. Resolution to Set Inventory In Transit Taxing Limits: (action may be required setting a cap on taxable inventory in transit for the public health tax for FY 2024)
   b. Set Appropriation to the District: (action required setting the annual appropriation to the District for FY 2024)
IX. Audit Contract (action required authorizing Chair to sign the FY 2024 audit contract)
X. Other
XI. Adjourn (action required)