KENTON COUNTY LOCAL BOARD OF HEALTH MEETING
Lynn Shewmaker, OD, Chair
Wednesday, April 26, 2023, 5:30 P.M.
Kenton County Health Center
2002 Madison Avenue, Covington, KY

PROPOSED AGENDA

I. Welcome/Call to Order
II. Approval of April 26, 2023 KCLBOH Proposed Agenda (action required)
III. Approval of December 20, 2022 Proposed Minutes (action required)
IV. FY 2022 Audit Report (action required)
V. Director’s Report
VI. Kenton County Local Board of Health Building Committee Update: (action may be 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 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)