



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



Boone County Local Board of Health

Charles Kenner, DMD, Chair
Thursday, May 2, 2024, 8:00 A.M.
Boone County Health Center
7505 Burlington Pike, Florence, KY

PROPOSED AGENDA

- I. **Welcome/Call to Order**
- II. **Approval of May 2, 2024 BCLBOH Proposed Agenda** *(action required)*
- III. **Approval of May 12, 2023 Proposed Minutes** *(action required)*
- IV. **FY 2023 Audit Report** *(action required)*
- V. **District 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 2025)*
- 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 2025)*
 - i. **Resolution to Exempt Non-Commercial Aircraft:** *(action required exempting non-commercial aircraft from the public health tax for FY 2025)*
 - 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 2025)*
 - b. **Set Appropriation to the District:** *(action required setting the annual appropriation to the District for FY 2025)*
- IX. **Audit Contract** *(action required authorizing Chair to sign the FY 2025 audit contract)*
- X. **Other**
- XI. **Adjourn** *(action required)*