Date of Meeting: July 13, 2016
Time of Meeting: 5:30 p.m. – 6:30 p.m.
Location of Meeting: 401 Division St., Rockford, IL; Riverview Room
Board Committee Members: John Halversen-Chair, Angie Goral, David Helland, Steven Lidvall, Jaymie Nelson, Allen Williams, James Powers, Ron Gottschalk (Ex-Officio)
WCHD Participants: Sandra Martell – Public Health Administrator, Pat Madigan – Director of Finance

Note: Handouts will be provided at Meeting

Agenda Item  Time    Sponsor
1. FY2015 Audit Findings and Responses          10 min    P. Madigan/S. Martell
2. Major Expenditure                            10 min    P. Madigan
   a. UIC REF. NO. CN-00011114 REFUGEE $10,032.00
   b. FLU VACCINE
3. FY2017 Grants                                10 min    S. Martell
4. FY2017 Winnebago County Budget              10 min    S. Martell
   a. Narrative
   b. Preliminary Draft Budget
5. Financial Policies                           10 min    S. Martell
   a. Purchasing Process - DEFER
   b. Payments for Established Contract Invoices - DEFER
   c. Expenditure Authorization - DRAFT