



**Board of Health
Finance Committee**

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: December 14, 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: Dr. John Halversen-Chair, Angie Goral, Dr. David Helland, Dr. Steven Lidvall, Jaymie Nelson, Dr. Allen Williams, James Powers, Ron Gottschalk (Ex-Officio)

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, Pat Madigan – Director of Finance

Note: Handouts will be provided at Meeting

Agenda Item	Time	Sponsor
1. Financial Report for October 2016	20 min	P. Madigan
2. Major Expenditure Requests	10 min	P. Madigan
3. Grants FY2017	10 min	P. Madigan
4. Accounts Receivable (A/R) Report	10 min	P. Madigan
5. Policies	5 min	S. Martell/P. Madigan
a. Purchasing Process – Discussion regarding County purchasing		
6. Additions		