

**SPECIAL NOTICE:** In keeping with the recommendations for the Coronavirus (COVID-19), we are setting up a conference call line to be available for use during our Finance Sub-Committee of the Board of Health on **Monday, August 3, 2020 at 11:00 a.m.** This conference call line will be set up for the following reasons:

1. If you are feeling ill at all, please do not attend the Board of Health meeting in person.
2. If you regularly come in contact with people who have a compromised immune system, the Boone County Health Department would ask that you consider using the conference call line.
3. If you simply feel uncomfortable being at the meeting in person at this time, please feel free to use the conference call line.

For Finance Sub-Committee Board of Health members: Please let us know ahead of time if you will be attending the meeting in person or via the conference call line.

The Boone County Health Department would ask all other staff, Department Heads, Elected Officials, and members of the public to follow the above guidelines. Should you have any questions or concerns, please call the Boone County Health Department at 815-544-2951.

The conference call line for the August 3, 2020 **Finance Sub-Committee** Board of Health meeting at the Boone County Health Department is 815-242-7290, and the screen sharing link is: <https://www.uberconference.com/room/egenrich>. If you have any trouble accessing the call line, please call our office at 815-547-8534.

## AGENDA

### FINANCE SUB-COMMITTEE VIRTUAL MEETING BOONE COUNTY BOARD OF HEALTH

AUGUST 3, 2020  
11:00 A.M.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. PUBLIC COMMENT (comment form to be completed - 2 minutes allowed)
- IV. REVISIONS TO FY 2020 BUDGET
- V. FY 2021 BUDGET
- VI. EXECUTIVE SESSION
- VII. RESUME OPEN SESSION
- VIII. ADJOURNMENT