



**Public Health**  
Prevent. Promote. Protect.

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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

Monday, March 12, 2007  
5:00 PM

Location: Champaign-Urbana Public Health District  
Satellite Office, 815 N. Randolph St., Champaign, IL

**AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS (Action Required)
  - January 31, 2007: Study Session
  - February 5, 2007: Monthly Meeting
  - February 20, 2007: Special Meeting
  - March 5, 2007: Study Session
- D. TREASURER'S REPORT (Action Required)
  - FY 2007 Revenues & Expenditures through December 2006 & January 2007
  - Accounting Division Update (Shelley Scott, Director of Finance)
- E. CORRESPONDENCE
- F. NEW BUSINESS
  - Cost of Living Allowance (Action Required)
  - Electronic Attendance at Board Meetings (Action Required)
- G. OLD BUSINESS
  - Early Retirement Incentive Window Program (Action Required)
- H. NEXT MEETINGS:
  - Monthly Study Session: Wednesday, March 28, 2007, @ 9:30 a.m.
  - Monthly Meeting Monday, April 9, 2007 @ 5:00p.m.
- I. ADJOURNMENT