



Public Health
Prevent. Promote. Protect.

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