



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session**

**Tuesday, May 24, 2016
10:00 AM**

(Rescheduled from Wednesday, May 25th at 10:30 AM)

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL
Main Conference Room
(Park & Enter on North Side of Facility—Middle Door)**

STUDY SESSION AGENDA

<u>Item</u>	<u>Page No.</u>
A. CALL TO ORDER & ROLL CALL	
B. PUBLIC PARTICIPATION	
C. OLD BUSINESS	
D. NEW BUSINESS	
1. Presentations by Potential Auditors for FY 2016 – FY 2020	
a. Sikich LLP	1-42
b. Martin, Hood, Friese & Associates, LLC	43-63
c. Kemper CPA Group LLP	64-84
2. Solar Array Proposal Presentation	85-163
3. Sliding Fee Scale Policy 9200-05.01	164-166
E. NEXT MEETING	
1. Monthly Board Meeting: June 13, 2016 at 4:30 PM	
2. Study Session: June 29, 2016 at 10:30 AM	
F. ADJOURNMENT	

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. SELECTION OF AUDITOR FOR FY 2016 – FY 2020
- C. APPROVAL OF SOLAR ARRAY PROPOSAL
- D. APPROVAL OF SLIDING FEE SCALE POLCY 9200-05.01
- E. ADJOURNMENT