**July 27, 2023**

**Meeting Agenda**

1. Introductions
2. Next meeting – August 24, 2023, at 9:00am
3. Additions to and adoption of agenda
4. Approval June 22, 2023, Regular Session
5. Old Business

Resolution 2023-06-22-01, Rescind and Replace Food Embargo Resolution Number 2022-03-24-01, 2nd Reading

Food Service Plan Review Update (Tomcisin)

1. New Business
   * Divisional Update WIC (Ramey)
   * 2022 Audit (Propes)
   * Water Pollution Control Loan Fund (Tomcisin)
2. Financial reports

* Budget reports – June 2023
* Expenditure report – June 2023

1. Health Commissioner’s supplemental report
2. Additional Business
3. Public Comment
4. Executive Session (Health Commissioner Review)
5. Adjournment Recommended