

**BOARD OF HEALTH FINANCE COMMITTEE
MCHENRY COUNTY BOARD OF HEALTH
667 Ware Rd., Woodstock, Il.
Conference Room A
MEETING MINUTES
JUNE 27, 2016
6:00PM**

CALL TO ORDER

PRESENT: Gaffney, McNerney, McCann, Lorenc

ABSENT: None

HEALTH DEPARTMENT STAFF: Hill, Gugle, Howell, Morzos, Nomm, Dorin

PUBLIC COMMENT

None

FY2017 PROPOSED BUDGET

Mr. Hill stated that he was given direction from the County to do a flat line budget. Therefore, the budget is basically last year's budget with a few minor adjustments between categories with the overall amounts being the same. Motion by Dr. McNerney, second by Ms. McCann. The motion was passed unanimously with a voice vote.

OTHER BUSINESS

None

ADJOURNMENT

Motion by Ms. McCann, second by Dr. McNerney to adjourn the meeting at approximately 6:22PM. This motion was passed by a voice vote.