

**T.B. BOARD
A G E N D A
June 12, 2017
5:45 P.M.
Conference Room
310 E. Torrance Avenue, Pontiac, IL 61764**

NOTE: The Board meeting will be held in the Conference Room of the Health & Education Building. Please enter at the ramp door on the north side of the building.

* Denotes items requiring action

I. Call to Order by President Janine Boggs

* **II. Approval of March 13, 2017 Meeting Minutes**

III. Reports

A. Statistical Report

B. Quarterly Financial Report

IV. Old Business

A. TB Board Appointments: Janine Boggs 6/17 – 6/20

V. New Business

* **A. Agreement between Livingston County Tuberculosis Care and Treatment Board and Livingston County Board of Health**

* **B. FY 2018 Budget**

* **VI. Adjourn until September 11, 2017**

POSTED 6/5/2017