

**STE GENEVIEVE COUNTY HEALTH DEPARTMENT  
MEETING OF THE BOARD OF TRUSTEES**

**Posted: Monday, January 23, 2023**

Notice location: Ste Genevieve County Health Department, 115 Basler Drive, Ste Genevieve, MO 63670

The Ste Genevieve County Health Department Board of Trustees will conduct an open meeting on **Tuesday, January 24, 2023 at 4pm** at 115 Basler Drive, Ste Genevieve, MO 63670 (lower level of the health department).

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**The agenda of this meeting includes:**

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Call to order

Roll call

Approval of agenda

Consent agenda

- a. Minutes of the previous meeting
- b. Financial Statements
- c. Transaction by Account

Director Report

Old Business

- CD interest rates

New Business

- Remove items from inventory
- 2023 budget amendment

Public Forum:

Closed session as allowed under RSMo § 610.021(1) Legal and 610.021(3) Personnel

Next Scheduled Meeting:

Regular meeting adjournment

**Jennifer Mueller, Director  
Ste. Genevieve County Health Department  
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Ste. Genevieve, MO 63670  
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