

**01STE GENEVIEVE COUNTY HEALTH DEPARTMENT  
MEETING OF THE BOARD OF TRUSTEES**

**Posted: Monday, August 26, 2024**

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, August 27, 2024 at 4:00pm** 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

- Review current CD rates for possible “bump up”
- Remodel update
- Phone system upgrade

New Business

- Tax Rate 2025
- Security System upgrade
- 2023 Audit Report – Crouch, Farley & Heuring, PC

Public Forum:

**Closed session as allowed under RSMo § 610.021 (3) Personnel**

Next Scheduled Meeting:

Regular meeting adjournment

**Jennifer Mueller, Director  
Ste Genevieve County Health Department  
115 Basler Drive  
Ste Genevieve, MO 63670  
(573) 883-7411**

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