



## FINANCE COMMITTEE AGENDA

Date Issued: January 2, 2025

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Thursday, January 9, 2025** will be held at the hour of **10:00 A.M.** It will be held at **1950 West Polk Street, Room 5301, in Chicago, Illinois**. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Committee will consider the following:

### **Time/Presenter**

(times are approximate)

#### **I. Attendance/Call to Order**

**10:00 A.M./Chair Reiter**

#### **II. Public Testimony**

**10:00-10:15**

*Members of the public can submit written testimony to be included in the official meeting record, or can register to present in-person or virtual oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to January 8, 2025 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide in-person or virtual oral testimony is included in the Meeting Notice and on the CCH website at <https://cookcountyhealth.org/about/board-of-directors/>*

#### **III. Action Items**

**A.** Minutes of the Finance Committee Meeting, December 13, 2024

**10:15-10:15/Chair Reiter**

**B.** Any Action Items listed under Sections III, IV and V

#### **IV. Items under Chief Procurement Officer**

**10:15-10:45/Charles Jones**

**A.** Action Items: Contracts and Procurement Items (backup to follow)

**B.** FY24 4<sup>th</sup> Quarter Report of Contracts executed under the authority of the Chief Executive Officer

**C.** Report of emergency purchases

#### **V. Items under Chief Financial Officer**

**10:45-11:10/Pamela Cassara**

**A.** Action Item: Receive and file CCH grant award-related items

**B.** Report – YTD Financial Update: November 30, 2024 Year End Preliminary

#### **VI. Informational Report**

**A.** Monthly Report - Agency Reduction Plan

**11:10-11:25/Craig Williams and Win Buren**

#### **VII. Adjourn**

The next regular meeting of the Finance Committee will be held on Friday, February 7, 2025 at 10:00 A.M.

#### **Committee Members:**

Chair: Reiter

Members: Board Chair Taylor (Ex-Officio) and Directors Green, Lowry, Harrington and Robinson