



FINANCE COMMITTEE SPECIAL MEETING AGENDA

Date Issued: July 23, 2024

The **Finance Committee** of Cook County Health (CCH) will hold a **Special Meeting** on **Friday, July 26, 2024** at the hour of **11:30 A.M.** The meeting will be recessed and reconvened on Friday, August 2, 2024 at 11:00 A.M. and on Monday, August 5, 2024 at 6:00 P.M. for the purpose of holding public hearings on the subject matter. The meeting 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:

Presenter

I. Attendance/Call to Order

Chair Reiter

II. Public Speaker Testimony

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 on July 26, 2024 should be submitted prior to July 25, 2024 at 3:00 P.M. Deadlines to register to testify for the public hearings are listed below. 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. Introduction and review of proposed CCH FY2025 Preliminary Budget

Pamela Cassara

Recess and reconvene on Friday, August 2, 2024 at 11:00 A.M.

IV. August 2, 2024 Public Hearing – 11:00 A.M.

A. Review proposed CCH FY2025 Preliminary Budget

Pamela Cassara

B. Receive Public Speaker Testimony - *Written testimony or registration to testify on August 2, 2024 should be submitted prior to August 1, 2024 at 3:00 P.M.*

Recess and reconvene on Monday, August 5, 2024 at 6:00 P.M.

V. August 5, 2024 Public Hearing – 6:00 P.M.

A. Review proposed CCH FY2025 Preliminary Budget

Pamela Cassara

B. Receive Public Speaker Testimony- *Written testimony or registration to testify on August 5, 2024 should be submitted prior to August 5, 2024 at 12:00 P.M.*

VI. Adjourn

Schedule for CCH Proposed FY2025 Preliminary Budget:

7/26/24 at 11:30 A.M.	Special Finance Committee Meeting	Preliminary Budget Introduction
8/2/24 at 11:00 A.M.	Special Finance – reconvened for Public Hearing	Receive Testimony
8/5/24 at 6:00 P.M.	Special Finance – reconvened for Public Hearing	Receive Testimony
8/15/24 at 9:00 A.M.	Regular Finance Committee Meeting	Consideration/Recommend Approval
8/23/24 at 9:00 A.M.	Board Meeting	Consideration

Committee Members:

Chair: Reiter

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