



FINANCE COMMITTEE AGENDA

Date Issued: August 8, 2024

The regular meeting of the **Finance Committee** of the Cook County Health (CCH) Board of Directors will be held on **Thursday, August 15, 2024** will be held at the hour of **9:00 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

9:00 A.M./Chair Reiter

II. Public Testimony

9:00-9:15

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 August 14, 2024 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, July 18, 2024

9:15-9:15/Chair Reiter

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

IV. Proposed CCH FY2025 Preliminary Budget

A. Action Items: Minutes of the Special Finance Committee Meeting, convened July 26, 2024 for the purpose of introducing the proposed CCH FY2025 Preliminary Budget and conducting public hearings on August 2, 2024 and August 5, 2024 (informational meeting, no action taken)

9:15-9:15/Chair Reiter

B. Action Items: Review and consideration of proposed CCH FY2025 Preliminary Budget

9:15-9:40/Pamela Cassara

V. Items under Chief Procurement Officer

9:40-10:05/Charles Jones

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

B. Report of emergency purchases

VI. Items under Chief Financial Officer

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

10:05-10:25/Pamela Cassara

B. Report – June 2024 Financials

VII. Adjourn

The next regular meeting of the Finance Committee is scheduled for Thursday, September 12, 2024 at 10:00 A.M.

Committee Members:

Chair: Reiter

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