1. Roll Call
2. Agenda for Approval
3. Minutes from previous meeting for Approval
4. Financial Reports for Acceptance
5. Open Public Hearing for PHS FY 2019-2020 Budget
6. PHS FY 19-20 Proposed Budget-for Approval
8. Grants and Contracts for Acceptance
9. Director’s Report
10. Open Forum
11. Next meeting Date: September 19th, 2019
12. Adjourn

Meetings are conducted in accord with the Open Meetings Act. Public Notice of the meeting is published in newspapers within the Counties of Fillmore, Gage, Jefferson, Saline and Thayer. The Agenda is posed at least 10 days in advance at the Public Health Solutions office where it is kept continually current. The Board may go into executive session at any time as permitted in the Open Meetings Act.