

**SCHUYLER COUNTY HOSPITAL DISTRICT**

**AGENDA**

Finance Committee  
Thursday  
February 22, 2024  
State Farm  
**5:30 pm**

***“Where Healthcare & Community Come Together”***

- I. Call to Order
- II. Approval of Minutes – Tammy Gadberry – M
- III. Monthly Financial Reports – Tammy Gadberry – I
- IV. FY2025 Operating Budget – M
- V. FY2025 Capital Budget - M
- VI. Capital Budget Purchase requests – R
  - a) Entec - repairs
- VII. Other
- VIII. Adjournment

I – Information  
D – Discussion  
R – Recommendation  
M – Motion