



**NOTICE OF MEETING  
ROLLING HILLS COMMITTEE**

Time: 4:00 p.m.

Place: Justice Center Assembly Hall

Date: Monday, August 19, 2019

1. Call to Order/Roll Call
2. Public Comment
3. Review of Minutes for June 24, 2019
4. Business Reports
  - A. Presentation of Financials
5. Administrator's Report
  - A. Census Update
  - B. Monthly Report
6. Meal Site Bid for 2020
7. Private Pay and CBRF 2020 Rates
8. Preliminary Capital Budget
9. Budget Adjustment
9. Next Meeting Date & Time – Monday September 16, 2019
10. Next Month's Agenda Items
11. Adjournment

DATE NOTICES SENT: **August 12, 2019**

COMMITTEE CHAIR: Jim Schroeder

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.