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NOTICE OF PUBLIC MEETING CENTRAL CONNECTICUT HEALTH DISTRICT

BOARD OF HEALTH

Rocky Hill Community Center, Room 2

Thursday, February 18, 2010 – 6:30 p.m.

AGENDA

- I. Call to Order and Attendance (immediately following public hearing)
- II. Public Forum
- III. Review and Reorder Agenda
- IV. Communications
- V. Review and approval of Minutes and Working Notes (January 21, 2010)*
- VI. Review and approval of Financial Report (January 2010) *
- VII. Committee Reports
 - a. Finance (Proposed FY 10/11 budget)*
 - b. Governance
 - c. Human Resources
 - d. Special Committees- Community Health Report Card
- VIII. Old Business
 - a. Wood smoke
- IX. Health Directors Report
 - a. FY 08/09 Annual Report
 - b. CCHD leaflet
- X. New Business
 - a. Proposed Bylaws amendment*
 - b. Auditing services FY 09/10*
- XI. Executive session to discuss pending legal matter
- XII. Other

Attachments: Minutes (January 21, 2010); Financial Report (January 2010); Monthly Report (January 2010); Proposed FY 10/11 budget;; Community Health Report Card; FY 08/09 Annual Report; CCHD leaflet; Proposed Bylaws amendment; Audit proposal from Costello Company; Letter from Attorney Weber.

* Action item.

Please call 721-2828 if you are unable to attend.

Fragrance free meeting- In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.