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NOTICE OF PUBLIC MEETING CENTRAL CONNECTICUT HEALTH DISTRICT

BOARD OF HEALTH

Rocky Hill Community Center, Room 2

Thursday, February 19, 2009 – 6:30 p.m.

AGENDA

- I. Call to Order and Attendance (immediately following public hearing)
- II. Audience of Citizens
- III. Communications- NALBOH Membership packet
- IV. Review and approval of Minutes (January 18, 2009)*
- V. Review and approval of Financial Report (January 2009) *
- VI. Committee Reports
 - a. Finance (Draft FY 09/10 budget)
 - b. Governance
 - c. Human Resources (DOH Mid-year Performance Review)
- VII. Old Business
- VIII. Health Directors Report
- IX. New Business
 - a. Selection process for FY 08/09 auditor
 - b. Grant summary- Office of Women's Health
- X. Other

Attachments: Minutes (January 2009); Financial Report (January 2009); Monthly Report (January 2009); Draft FY 09/10 budget (2 versions); Letter from Charles Costello, Auditor; Office of Women's Health Grant Summary; Personnel Policies (pages 1 & 2).

* 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.