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NOTICE OF PUBLIC MEETING CENTRAL CONNECTICUT HEALTH DISTRICT

BOARD OF HEALTH

Newington Town Hall, Conference Room 3

Thursday, March 19, 2009 – 6:30 p.m.

AGENDA

- I. Call to Order and Attendance (immediately following public hearing)
- II. Audience of Citizens
- III. Communications
- IV. Review and approval of Minutes (February 19 & 26, 2009)*
- V. Review and approval of Financial Report (February 2009) *
- VI. Committee Reports
 - a. Finance (Proposed FY 09/10 budget)*
 - b. Governance
 - c. Human Resources
- VII. Old Business
 - a. Strategic Plan
- VIII. Health Directors Report
- IX. New Business
- X. Other

Attachments: NALBOH Newsbrief; Minutes (February 19 & 26, 2009); Financial Report (February 2009); Monthly Report (February 2009); Proposed FY 09/10 budget; Revised budget memo.

* 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.