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NOTICE OF PUBLIC MEETING

CENTRAL CONNECTICUT HEALTH DISTRICT

GOVERNANCE COMMITTEE

Berlin Community Center – Room 5

May 28, 2008 – 7:00 p.m.

AGENDA

- I. Call to order and attendance
- II. Approval of minutes (May 1, 2008)
- III. Governance – Board meetings
- IV. Draft policy – fragrance free meetings
- V. Draft policy – public hearings (tentative)
- VI. Revised policy – conflict of interest (tentative)
- VII. Agenda for Governance Committee for this next year
- VIII. Other business
- IX. Next meeting date(s)