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**NOTICE OF PUBLIC MEETING**  
**CENTRAL CONNECTICUT HEALTH DISTRICT**  
**GOVERNANCE COMMITTEE**

Rocky Hill Town Hall – Second Floor Conference Room

September 25, 2008 – 7:00 p.m.

**AGENDA**

- I. Call to order and attendance
- II. Approval of minutes (August 28, 2008)
- III. Draft policy – public hearings
- IV. Revised policy – conflict of interest
- V. Strategic Planning
- VI. Agenda for Governance Committee for this next year
- VII. Other business
- VIII. Next meeting date(s)

**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.