



NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

Thursday, October 19, 2023 at 6:30 PM

CCHD Offices-2080 Silas Deane Highway-Suite 100, Rocky Hill, CT

Conference Line: 866-516-3949 Passcode 8673842#

AGENDA

- A. Call to order
- B. Public forum
- C. Adoption of meeting agenda *
- D. Approval of Minutes*
 - 1. Record of Votes and Minutes of September 21, 2023 Board Meeting
- E. Presentation of FY 2022-2023 DRAFT Audit Report
- F. Officer and Staff Reports
 - 1. Chairman
 - 2. Director of Health and Staff*
- G. Committee Reports
 - 1. Finance*
- H. Old Business
- I. New Business
 - 1. Appointment of Sub Committees
- J. Next meeting November 16, 2023 6:30 PM, CCHD Offices in Rocky Hill, CT
- K. Adjournment

*** Item needing Board action**

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.

2080 Silas Deane Highway, Suite 100, Rocky Hill, CT 06067

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PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD