



# **NOTICE OF SPECIAL MEETING**

## **BOARD OF HEALTH EXECUTIVE COMMITTEE December 23, 2021 9:00 AM**

CCHD Offices  
2080 Silas Deane Highway, Rocky Hill, CT

Conference call in information:

Dial 1-866-516-3949 and then enter passcode 8673842# when prompted

### **AGENDA**

1. Call to order and attendance
2. Public forum
3. Approval of February 9, 2021 Committee meeting minutes
4. Review of CCHD FY2020-2021 Financial Audit
5. Meeting schedule
6. Adjournment