

Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483 T: 203-881-3255 F: 203-881-3259 W: www.nvhd.org

Board of Directors Meeting

Tuesday, November 12, 2019 at 7:00 PM Katharine Matthies Conference Room (2nd Floor) 98 Bank Street, Seymour, CT

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Regular Board Meeting of October 8, 2019
- III. Audit Report for Fiscal Year Ending June 30, 2019 George R. Sinnamon, CPA
- IV. Correspondence
- V. Financial Report
- VI. Chairman's Report
- VII. Director's Report
- VIII. Committee Reports
 - IX. Old Business
 - X. New Business
 - A. Acceptance of the Audit Report for Fiscal Year Ending June 30, 2019
 - B. Employee Raises Budgeted for Fiscal Year 2019-2020
 - XI. Adjournment

