



# Naugatuck Valley Health District

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## Board of Directors Meeting

Tuesday, February 5, 2019 - 7:00 PM  
Katharine Matthies Conference Room (2<sup>nd</sup> Floor)  
98 Bank Street, Seymour, CT

### AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Regular Board Meeting of January 8, 2019
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
  - a. Strategic Plan Committee
  - b. Budget Committee
- VIII. Old Business
  - a. Proposed Budget for Fiscal Year 2019-2020
  - b. Committees Roster Update
- IX. New Business
- X. Adjournment

