

Naugatuck Valley Health District

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Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

Board of Directors

Tuesday, February 11, 2025 7:00PM

Hybrid Meeting

Access from computer, tablet, or smartphone: https://meet.goto.com/nvhd/boardmeeting

or

Dial in Using Phone: +1 (408) 650-3123 Access Code: 128-287-989

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Fiscal Year 2023 2024 Audit, presented by George Sinnamon, CPA
- III. Acceptance of Minutes of the Board Meeting on January 14, 2025
- IV. Correspondence
- V. Financial Report
- VI. Chairman's Report
- VII. Director's Public Health Report
- VIII. Committee Reports
 - a. Facilities Committee
 - b. Budget Committee Reminder:
 - i. FY2025-2026 Workshop: Wednesday, February 19, 2025 at 5:30pm
 - IX. Old Business
 - X. New Business
 - XI. Adjournment

