



Naugatuck Valley Health District

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Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

Public Health
Prevent. Promote. Protect.

Board of Directors

Tuesday, January 14, 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. Acceptance of Minutes of the Board Meeting on November 12, 2024
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Public Health Report
- VII. Committee Reports
 - a. Facilities Committee
 - b. Budget Committee – FY2025-2026 Workshop: Wednesday, February 19, 2025 at 5:30pm.
- VIII. Old Business
 - a. Fiscal Year 2023 – 2024 Audit will be presented by George Sinnamon at the February 11, 2025 Board of Directors Meeting.
- IX. New Business
- X. Adjournment

