



**Public Health**  
Prevent. Promote. Protect.

# Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483

T: 203-881-3255 F: 203-881-3259 W: [www.nvhd.org](http://www.nvhd.org)

Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

## Board of Directors

**Tuesday, November 12, 2024**

**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 October 8, 2024
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Public Health Report
- VII. Committee Reports
  - a. Personnel Committee
    - i. Review and approval of the revised "Business Manager" job description
  - b. Facilities Committee
    - i. Update on Renovation Project
- VIII. Old Business
- IX. New Business
  - a. Fiscal Year 2023 – 2024 Audit Update
  - b. Executive Session: Discussion of a document protected from disclosure under Connecticut General Statutes Sections 1-210 (b) (10).
- X. Adjournment



*Healthy people in a healthy Naugatuck Valley*