



Naugatuck Valley Health District

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

Special Board of Directors Meeting*
Tuesday, November 15, 2016 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 11, 2016
- III. Audit Report for Fiscal Year Ending June 30, 2016 – 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. 2016 Valley Community Index: Community Health Assessment
 - B. Acceptance of the Audit Report for Fiscal Year Ending June 30, 2016
 - C. Employee Raises Budgeted for Fiscal Year 2016-2017
- XI. Adjournment

**The Regular Board Meeting Scheduled for November 8, 2016 is re-scheduled as a Special Board Meeting for November 15, 2016 in order to observe Election Day.*

Ansonia ● Beacon Falls ● Derby



Naugatuck ● Seymour ● Shelton