



# Naugatuck Valley Health District

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NAUGATUCK VALLEY HEALTH DISTRICT  
Tuesday, March 12, 2019 - 7:00 PM  
Katharine Matthies Conference Room (2<sup>nd</sup> Floor)  
*98 Bank Street, Seymour, CT*

**6:45 PM**      **Public Hearing on NVHD Budget and Fees for FY 2019-2020**  
**7:00 PM**      **Regular Board of Directors Meeting**

## AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Regular Board Meeting of February 5, 2019
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
  - a. Reschedule May 2019 Board of Directors Meeting
  - b. Director of Health Evaluation
- VI. Director's Report
- VII. Committee Reports
  - a. Budget Committee
  - b. Strategic Plan Committee
  - c. Facilities Committee
- VIII. Old Business
  - a. Proposed Budget for Fiscal Year 2019-2020
- IX. New Business
- X. Adjournment

