



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483
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Regular Board of Directors Meeting

Tuesday, September 10, 2019 - 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 Special Board Meeting of June 11, 2019
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
- VIII. Old Business
 - a. Election of Chairperson, Vice-Chairperson and Executive Committee for 2019-2020
- IX. New Business
 - a. Resolution for Banking Authorization
 - b. Renewal of Health Insurance
- X. Adjournment

