



Board Meeting – Thursday, January 14, 2010
Uncas Health District Office, 401 West Thames St., Norwich
6:00 PM

AGENDA

- I. Roll Call**
- II. Audience of Citizens (Opportunity for Public Comment / Participation)**
 - a. Auditor's report**
- III. Approval of Board Minutes for Meeting of December 10, 2009**
- IV. Communications**
- V. Committee Reports**
 - a. Finance Committee**
- VI. Management Reports**
 - a. Office Manager / CFO Report**
 - b. Director of Health Report**
 - c. Environmental Health Report**
 - d. Health Education / Prevention Report**
- VII. Old Business**
- VIII. New Business**
- IX. Other**
- X. Adjournment**