



**Board of Directors Meeting
Wednesday, January 9, 2019
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)
- III. Approval of Board Minutes for Meeting of November 14, 2018
- IV. Communications
 - a. Presentation of FYE19 Financial audit
- V. Committee Reports
 - a. Finance Committee
 - a. Budget vs Actual report for July - December 2018
- VI. Management Reports
 - a. Director of Health Report
 - b. Environmental Health Report
 - c. Public Health Nurse Report
- VII. New Business
 - a. Insurance recommended policies
 - b. Temporary Food Service event policy
- VIII. Old Business
 - a. PHAB Update
 - b. Board of Director Bylaws
- IX. Other
- X. Next Meeting: March 13, 2019
- XI. Adjournment