



**Board of Directors**  
**Wednesday, January 12, 2022**  
**Agenda**  
**5:00 pm**

Topic: BOARD OF DIRECTORS MEETING  
Time: Jan 12, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/86875774500?pwd=VzUrNUttUHhXV0xLeVoyWGI4Tzh3UT09>

Meeting ID: 868 7577 4500  
Passcode: 558396  
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- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Approval of Board Minutes for Meeting of November 10, 2021
- IV. Draft Audit Presentation
  - a. Jason Cote from Hoyt Filippetti & Malaghan will present the draft audit for FYE June 30, 2021
- V. Communications
- VI. Committee Reports
  - a. Finance Committee – virtual meeting –
    - a. Audit review – FYE June 30, 2021
    - b. Budget vs Actual July – December 2021.
  - b. HR Subcommittee – virtual meeting
    - a. Review of November 18, 2021 meeting
- VII. Management Reports
  - a. Director of Health Report
  - b. Environmental Health Report
  - c. Public Health Nurse Report
- VIII. New Business
  - a. Employee Boot Stipend
- IX. Old Business
  - a. Board of Director Bylaws
- X. Other
- XI. Next Meeting: March 9, 2022 @ 5:00 PM
- XII. Adjournment