



**77 Main Street North Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS
Wednesday 06/01/2022 5:30PM**

MEETING AGENDA

1. Welcome
2. Retirement Account Proposal
 - a. Presentation by Interlock Financial
3. Approval of the Minutes
4. Division Updates (Monthly Report)
 - a. Community Health
 - b. Environmental Health
 - c. PHEP/MRC
5. Executive Session
6. Chairman's Report
7. Director's Report
8. Health Insurance Deductible and Copay
9. Bank of America Account Transfer Update
10. Newport Group Fee Assessment
11. By Laws Review
12. Old Business
13. New Business