



Regular Board of Directors Meeting
Southbury Office- 77 Main Street North, Suite 205, Southbury, CT
Wednesday, December 6, 2023 - 5:30pm

MEETING AGENDA

1. Welcome
2. Finance Subcommittee Report
 - a. Review of audit draft with George Sinnamon
 - b. Discussion of transferring bank accounts from Bank of America to ION Bank
3. Approval of Minutes from November 1, 2023, Regular Board Meeting
4. Chairman's Report
5. Director's Report
6. Guest/Staff Presentations
 - a. Community Health
 - b. Environmental Health
7. Executive Session
 - a. Lustig vs. Health District
8. Old Business
 - a. HVAC
 - b. IT infrastructure
9. Adjourn

To Access/Join meeting:

From your computer or smartphone: Meeting ID
<https://meet.google.com/vry-wiyy-jxe?hs=122&authuser=0>