



Regular Board of Directors Meeting  
Southbury Office- 77 Main Street North, Suite 205, Southbury, CT  
Wednesday, January 3, 2024 - 5:30pm

### **MEETING AGENDA**

1. Welcome
2. Finance Subcommittee Report
  - a. Review of audit draft
  - b. Review and consideration of draft FY 24/25 Budget
3. Approval of Minutes from December 6, 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
9. Adjourn

#### **To Access/Join meeting:**

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