

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
Thursday, June 14, 2018 – 5:30 p.m.
Ledge Light Health District, 216 Broad St., New London, CT**

AGENDA

- I. CALL TO ORDER
 - a. Adoption of the Meeting Minutes of 5/10/18
- II. PUBLIC PARTICIPATION
- III. REPORT FROM THE CHAIRPERSON
- IV. COMMUNICATION FROM BOARD MEMBERS
- V. REPORTS FROM SUBCOMMITTEES
 - a. Personnel b. Finance c. Bylaws d. Health Equity
- VI. REPORT FROM THE DIRECTOR OF HEALTH
- VII. FINANCIAL REPORTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - a. Appointment of Auditor for FY19
 - b. Allocation of FY18 Fund Balance
- X. OTHER
- XI. ADJOURNMENT

POSTED: *District Office / Town of East Lyme Clerk's Office / Town of Groton Clerk's Office / City of Groton Clerk's Office / Town of Ledyard Clerk's Office / Town of Lyme Clerk's Office / City of New London Clerk's Office / Town of North Stonington Clerk's Office / Town of Old Lyme Clerk's Office / Town of Stonington Clerk's Office / Town of Waterford Clerk's Office*