

**SPECIAL MEETING OF THE FINANCE AND PERSONNEL COMMITTEES  
OF THE BOARD OF DIRECTORS  
Thursday, February 14, 2019 – 4:30 p.m.  
Ledge Light Health District, 216 Broad St., New London, CT**

***AGENDA***

- I. CALL TO ORDER
- II. DIRECTOR OF HEALTH EVALUATION
- III. 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 / City of New London Clerk's Office /  
Town of North Stonington / Town of Old Lyme Clerk's Office / Town of Stonington /  
Town of Waterford Clerk's Office***