

**PUBLIC HEARING REGARDING FY22 BUDGET followed by
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, April 22, 2021 – 5:30 p.m.**

Join Zoom Meeting: <https://us02web.zoom.us/j/87999182781?pwd=azFmZGtncDVSMkZlTThmMk9nMVJlQT09>

Call In: 1.301.715.8592 **Meeting ID:** 879 9918 2781 **Passcode:** 777694

One Tap Mobile: +13017158592,,87999182781#,,,,*777694#

AGENDA FOR PUBLIC HEARING REGARDING PROPOSED FY22 BUDGET (5:30PM)

- I. CALL TO ORDER
- II. RECEIVE PUBLIC COMMENTS ON PROPOSED FY22 BUDGET
- III. ADJOURNMENT

AGENDA FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS (5:35 PM)

- I. CALL TO ORDER
 - a. Adoption of the Meeting Minutes of 3/11/21
- 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. Adoption of the FY22 Budget
 - b. Authorization for Chair to Sign Director of Health Contract
- X. 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*