

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 19, 2020
580 COTTAGE GROVE ROAD, SUITE 100
9:30 A.M.**

- I. Call to Order
- II. Approval of Minutes of the January 15, 2020 Board Meeting Approval
- III. Chairperson's Report Information
- IV. Acting Director's Report Information
- V. Authorization of the Draft WHBHD FY 2020-2021 Budget For Public Hearing Approval
- VI. Financial Report Acceptance
- VII. Designation of George Sinnamon to the State of Connecticut to Conduct the WHBHD Annual Financial Audit-3 Year Contract Approval
- VIII. Executive Session
 - a. In accordance with Connecticut General Statutes Section 1-200(6)(A), the District Board intends to enter executive session for the purpose of discussing the appointment of a public employee.
 - b. In accordance with Connecticut General Statutes Section 1-200(6)(D), the District Board intends to enter executive session for the purpose of discussing the lease of real estate.
- IX. Adjournment