

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
BOARD MEETING AGENDA
WEDNESDAY, MARCH 11, 2020
580 COTTAGE GROVE ROAD, SUITE 100
9:30 A.M.**

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| I. | Call to Order | |
| II. | Approval of Minutes of the February 19, 2020 Board Meeting | Approval |
| III. | Chairperson's Report <ul style="list-style-type: none">• Executive Director Search | Information |
| IV. | Acting Director's Report | Information |
| V. | Approval of Minutes of the March 9, 2020 Public Hearing on the Proposed Fiscal Year 2020-2021 Budget | Acceptance |
| VI. | Presentation of the WHBHD Fiscal Year 2020-2021 Budget | Adoption |
| VII. | Financial Report | Acceptance |
| VIII. | Designation of George Sinnamon to the State of Connecticut to Conduct the WHBHD Annual Financial Audit-3 Year Contract | Approval |
| IX. | Authorization for the Acting Director of Health to sign the proposed lease agreement for 580 Cottage Grove Road, Suite 100, Bloomfield | Authorization |
| X. | Other Business | |
| XI. | Adjournment | |