



# Northeast District Department of Health

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69 South Main Street, Unit 4, Brooklyn, CT 06234  
860-774-7350 / Fax 860-774-1308 [www.nddh.org](http://www.nddh.org)

## EXECUTIVE COMMITTEE SPECIAL MEETING

**Date:** Wednesday – November 6, 2024      **Time:** 2:30 pm Eastern  
**Location:** NDDH Conference Room, 69 South Main Street, Brooklyn, CT

### AGENDA

1. Call to Order & Attendance
2. Citizen Participation
3. Review of Minutes
  - a. October 1, 2024 Meeting Draft\*
4. Communications
5. Updates
  - a. Finance Committee
    - Audit
    - Powers of Resolution for Bank Account (Bank Signatures)
  - b. Other
6. Unfinished Business
7. New Business
  - a. 2025 Executive Committee Schedule\*
  - b. Committee SLATE\*
  - c. Other
8. Adjournment\*

\*Vote anticipated

Next Meeting – December 3, 2024