Northeast District Department of Health

69 South Main Street, Unit 4, Brooklyn, CT 06234
860-774-7350 / Fax 860-774-1308 www.nddh.org

BOARD MEETING AGENDA

Date: **Thursday, November 12, 2026** **Time: 3:00 PM Eastern Time**
Location: **NDDH Conference Room, 69 South Main Street, Unit 4, Brooklyn, CT**

1. Call to Order

2. Commencement and Attendance

3. Citizen Participation (5-minute time limit)

4. Auditor Report: Jason Cote from Hoyt, Filippetti & Malaghan, LLC
   a. FY26 DRAFT Auditor Report Approval*

5. Approval of Minutes: September 10, 2026*

6. Communications

7. Reports
   a. Executive Committee
      - Union Contract – Executive Session*
   b. Bylaws Committee
   c. Finance Committee
      - FY27 Financial Report – YTD 1st Quarter
      - FY28 Budget
      - Powers of Resolution for Bank Account (Bank Signatures)
   d. Personnel Committee
   e. Director of Health Report / EHS Report (in packet)

8. New Business
   a. Committee Member SLATE*
   b. 2027 Board Meeting Schedule*

8. Unfinished Business

9. Adjournment*

*Vote anticipated