

AGENDA
May 11, 2010
7:30 PM
Board of Directors Regular Meeting
Trumbull Monroe Health District
5892 Main Street
Trumbull, Connecticut

Dr. Lawrence Dinkes-Chairman

Motion to approve minutes of the March 9, 2010 Regular Meeting
Motion to approve minutes of the April 12, 2010 Special Meeting

Patrice Sulik-Director of Health

District report and update

Old Business:

Review of Audit by Chuck Costello-Auditor
Health District Office Facilities-Lease and Build-Out
Health Director Contract Renewal
Update on Resolved Claim-Cucuta-Expected Executive Session

New Business:

Status of Budget Figures for FY 2009-2010
Fees for Farmers' Market