



2 Corporate Drive, Suite 116  
Trumbull, CT 06611

**AGENDA**

**January 10, 2012**

**7:30 PM**

**Board of Directors Regular Meeting  
Trumbull Monroe Health District  
2 Corporate Drive, Suite 116  
Trumbull, Connecticut**

**Dr. Lawrence Dinkes-Chairman**

Motion to approve minutes of the November 8, 2011 Regular Meeting

**Patrice Sulik-Director of Health**

District report and update

**Old Business:**

Audit Status-Audit Complete  
Status of Proposed budget for FY 2012-2013

**New Business:**

Status of budget figures for FY 2011-2012  
Resolution for Director of Health to sign contracts with CT DPH  
Possible Opportunity with Town of Trumbull Nursing Department  
Banking Opportunities