



2 Corporate Drive, Suite 116
Trumbull, CT 06611

AGENDA

March 8, 2011

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 January 11, 2011 Regular Meeting

Patrice Sulik-Director of Health

District report and update

Old Business

Review of "09-10" Audit-Chuck Costello
Status of Proposed Budget FY "11-12"
Possible Schedule Change for May meeting

New Business:

Discussion of applicant-paid overtime for large construction projects-Deb
Cox
Trumbull Economic Development
Status of Budget Figures for FY 2010-2011

