



Ledge Light Health District
216 Broad Street, New London, CT 06320
(Tel): 860-448-4882 (Fax): 860-448-4885

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
Thursday, June 14, 2012 – 5:30 p.m.
Ledge Light Health District, 216 Broad St., New London, CT**

AGENDA

- I. CALL TO ORDER
 - a. Adoption of the Meeting Minutes of 4/12/2012
- II. PUBLIC PARTICIPATION
- III. STAFF PRESENTATION
- IV. REPORT FROM THE CHAIRPERSON
- V. COMMUNICATION FROM BOARD MEMBERS
- VI. REPORTS FROM SUBCOMMITTEES
 - a. Personnel
 - b. Finance
 - c. Bylaws
- VII. REPORT FROM THE DIRECTOR OF HEALTH
- VIII. FINANCIAL REPORTS
- IX. OLD BUSINESS
 - a. Updates to District Food Service Regulation
- X. NEW BUSINESS
 - a. Elect Nominating Committee
 - b. August picnic
 - c. Review of Committed and Assigned Fund Balance
- XI. OTHER
- XII. ADJOURNMENT

POSTED: *District Office / Town of East Lyme Clerk's Office / Town of Groton Clerk's Office / City of Groton Clerk's Office / Town of Ledyard Clerk's Office / City of New London Clerk's Office / Town of Waterford Clerk's Office*