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North Central District Health Department

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☐ Windham—Town Hall, 979 Main Street, Willimantic, CT 06226 * (860) 465-3033 Fax (860) 465-3034
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Patrice A. Sulik, MPH, R.S.
Director of Health

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MINUTES
NORTH CENTRAL DISTRICT HEALTH DEPARTMENT (NCDHD)
Finance Committee Meeting
North Central District Health Department
31 North Main Street
Conference Room

Tuesday, December 10, 2019
6:00 PM

The meeting was called to order at 6:00 PM.

Attendees: Diane Wheelock, Board Chair, Maria Whelden, Committee Chair, Shannon Grant, Bill Meier, Trish Vayda, Patrice Sulik, Director, Joe Muller, Enfield Town Council.

Committee members reviewed recommended changes to the proposed budget and tasked Director with updating documents with the changes for the Board Meeting scheduled on December 11, 2019, ensuring that the proposed revenues and expenditures are the same.

Committee members reviewed the Capital Improvement Plan draft provided by Shannon Grant. This will assist in looking at expenses long-term. The document will be provided to the Board at the December 11, 2019 meeting.

The meeting was adjourned at 8:11 PM.

Respectfully submitted,

Patrice A. Sulik