

**BOARD OF DIRECTORS  
POMPERAUG HEALTH DISTRICT  
REGULAR MEETING  
SOUTHBURY, CONNECTICUT**

**The regular meeting is scheduled for Wednesday, June 8, 2016 at 5:30 pm.**

**AGENDA**

- Minutes of April 27, 2016 Regular Board Meeting and Public Hearing
- Financial Report
- Accreditation update
- Program update –Grants, Flu Clinics, Medical Reserve Corps, Matter of balance, Travel Vaccination Clinic, etc.
- Workload activity – septic systems, food service
- Any other business that may come before the Board with 2/3 vote of approval.