**Old Saybrook Public Health Nursing Board**

**Town Hall, 302 Main Street, Old Saybrook, CT 06475**

**Thursday, December 13, 2018**

**Agenda**

1. **Call to Order**
2. **Audience of Citizens**
3. **Review and Approval of November Minutes**
4. **Review and Approval of Treasurer’s Report**
5. **Correspondence**
6. **Old Business**
7. **New Business – election of 2019/2020 officers**
8. **Flanagan Fund**
9. **Nightingale Fund**
10. **Morris Fund**
11. **Adjournment**

**Respectfully submitted,**

**Sharon Tiezzi, Recording Clerk**