

## **Town of Old Saybrook** Public Health Nursing Board Town Hall, 302 Main Street, Old Saybrook, CT 06475

Annual Meeting Agenda 7:00pm, Thursday, January 13, 2022 <u>Via internet click this link</u> Via phone: (929) 436-2866 *Meeting ID: 933 5220 5842* 

- I. Call to order
- II. Roll Call & Audience of Citizens
- III. Review and Approval of Minutes
- IV. Review and Approval of Treasurer's Report
- V. Correspondence
  - A. VNASC Report
- VI. Old Business
  - A. Discuss Budget Request FY 2022-23
- VII. New Business
  - A. Y&FS Representative Report
  - B. Clerk time & task invoice approval
- VIII. Flanagan Fund
- IX. Nightingale Fund
  - A. Discuss Appeal letter
- X. Morris Fund
- XI. Adjournment

