

Old Saybrook Public Health Nursing Board
Town Hall, 302 Main Street, Old Saybrook, CT 06475
7:00pm, Thursday, January 9, 2020
Town Hall 1st Floor Conference Room

CANCELLED

Agenda

- I. Call to Order
- II. Roll Call & Audience of Citizens
- III. Review and Approval of Minutes
 - A. December 2019
- IV. Review and Approval of Treasurer's Report
 - A. December 2019
- V. Correspondence
 - A. VNASC Report
- VI. Old Business
- VII. New Business
 - A. Approval of recording clerk Time & Task invoice
- VIII. Flanagan Fund
 - A. Discuss changing use of endowment funds
- IX. Nightingale Fund
 - A. Review Appeal Letter
- X. Morris Fund
- XI. Adjournment