Litchfield County Dispatch Inc PO Box 1349 Litchfield, CT 06759

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March 19, 2009

TO: LCD Directors, Chief's of Service, Chief Elected Officials

FROM: James Farkas, President

***** MEETING NOTICE *****

There will be an LCD Directors meeting, as called by the President, on <u>Thursday, March 26, 2009 at 7:00 PM</u>

The meeting will be held at the Goshen Firehouse, 181 Sharon Turnpike, Goshen

Agenda

*	Call to Order
*	Roll Call
*	Minutes
	February 26, 2009
*	Public Comment
*	Correspondence
*	Treasurer's Report
*	Executive Director's Report
*	Committee Reports
	By-Law
	Executive
	Finance
	Personnel
	Protocol
*	Old Business
	Any other business raised from the floor
*	New Business
	Budget
	Capital Plan
	Any other business raised from the floor
*	Adjournment
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