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# **NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE**

August 23, 2016

2:00 PM

Wethersfield Library –Ground Floor Conference Room  
515 Silas Deane Highway, Wethersfield, CT

## **AGENDA**

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes (June 14, 2016 meeting)
- E. New Business
  - 1. Review of end of FY 16 financial statement
  - 2. Review of financial statement for July 2016
  - 3. Discussion of components of per town costs for personnel and operations
- F. Other Business
- G. Next meeting to be announced
- H. Adjournment

**Fragrance free meeting-** In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.