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# NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

January 16, 2018

5:00 PM

Wethersfield Library – Mezzanine Conference Room  
Berlin, CT

## AGENDA

A. Call to order and attendance

B. Public forum

C. Review and reorder agenda

D. Approval of minutes (December 19, 2017 meeting)

E. Unfinished Business

- Executive Session for the purposes of discussion of :
  - Collective bargaining update as pertains to the 2018-2019 budget.
  - Review of employee health insurance renewal options

F. New Business

- December 2017 Financial Statements Review
- Proposed Fee Schedule for FY 18-19
- 2018 Finance Committee Schedule

G. Next meeting: TBD

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.