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NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

March 17, 2015

6:00 PM

Wethersfield Public Library, Shinn Board 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 and record of votes (February 17, 2015 meeting)
- E. February 2015 finance report- discussion
- E. Old Business
 - 1. Fiscal Year 2015-2016 budget planning
 - 2. Executive session for the purposes of discussion of collective bargaining negotiations and 2015-2016 budget planning
- G. Action on items discussed in executive session
- H. Next meeting date March 31, 2015
- I. 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.