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

February 3, 2015

6:00 PM

Wethersfield Library, Shinn Room (1<sup>st</sup> Floor)  
505 Silas Deane Highway, Wethersfield, CT 06109

## **AGENDA**

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes (January 20, 2015 meeting)
- E. Executive Session for the purposes of discussion of impact of collective bargaining on 2015-2016 Budget
- F. Action on items discussed in executive session
- G. Next meeting date February 17, 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.