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## NOTICE OF PUBLIC MEETING

### BOARD OF HEALTH FINANCE COMMITTEE

May 19, 2014

6:00 PM

Lucy Robbins Wells Library – Lienhard Room  
Mazzoccoli Way, Newington, CT.

- I. Call to order and attendance
- II. Public forum
- III. Review and reorder agenda
- IV. Approval of minutes and record of votes for April 21, 2014 and minutes for February 24, 2014
- V. Accounting Services: Simon Jiang, CPA, of Comprehensive Business Solutions - review agency financial reports and other fiscal issues
- VI. Use of NACCHO Accreditation Readiness Grant monies
- VII. Next meeting date
- VIII. 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.