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NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

July 16, 2014

6:00 PM

Rocky Hill Community Center - Room 4
761 Old Main Street, Rocky Hill, CT
(Enter from Church Street – park behind the Town Hall)

AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes and record of votes for (May 19, 2014 meeting)
- E. Unfinished Business
 - 1. Accounting Services: Simon Jiang, CPA, of Comprehensive Business Solutions - review agency financial reports and other fiscal issues
- F. New Business
 - 1. Per diem rate for travel
- G. Next meeting date
- 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.