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NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

August 18, 2015

6:00 PM

Wethersfield Library Second Floor Mezzanine Conference 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 (June 16, 2015 meeting)
- E. New Business
 - 1. Review financial statement from June and July 2015
 - 2. Discussion of Financial Audit for 2015
 - 3. Report on conversion to Quickbooks accounting software
 - 4. Budget Revision Process
- F. Old Business
 - 1. 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. 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.