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NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

September 15, 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 (August 18, 2015 meeting)
- E. Old Business
 - 1. Executive session for the purposes of an update on collective bargaining negotiations and 2015-2016 budget planning
 - 2. Action on items discussed in executive session
 - 3. Discussion of Financial Audit for FY 2015
- F. New Business
 - 1. Review financial statement from August 2015
 - 2. Discussion of Draft CCHD Budget Revision Policy
- G. Next Meeting
- 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.