



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
www.ccthd.org

NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

November 13, 2018

5:30 PM

Wethersfield Library
Wethersfield, CT

AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes (October 16, 2018 meeting)
- E. Unfinished Business
 - Update on Centralization
- F. New Business
 - October 2018 Financial Statements Review
 - Audit recommendations
 - Fraud Risk Assessment
- G. Next meeting: December 18, 2018
- 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.