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NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

November 14, 2017

6:30 PM

Wethersfield Library – 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 (October 17, 2017 meeting)
- E. Unfinished Business
 - Discussion of recommendations provided by Agency CPA
 - Investment Committee structure
- F. New Business
 - October 2017 Financial Statements Review
 - FY 18-19 Budget Considerations
- G. Next meeting: December 18, 2017, Location TBD
- 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.