



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 15, 2016

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 18, 2016 meeting)
- E. New Business
 - 1. Review of financial statement for October 2016
 - 2. Discussion of the 2017-18 Budget Process
 - 3. Discussion of RFP for Accountant Services
- F. Unfinished Business
 - 1. Review of Draft Audit of FY 2015-2016
- G. Next meeting: December 20, 2016 in Wethersfield Library
- 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.