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NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

December 19, 2017

4:00 PM

Berlin Peck Library – Board Room
Berlin, CT

AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes (November 14, 2017 meeting)
- E. Unfinished Business
 - Discussion of recommendations provided by Agency CPA
 - DUNS number
- F. New Business
 - November 2017 Financial Statements Review
 - FY 18-19 Budget Considerations
 - 2018 Finance Committee Schedule
- G. Next meeting: 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.