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# NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

February 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 (February 2, 2017 meeting)
- E. Unfinished Business
  - FY 2018 Budget Planning Process
    - Per capita charge to member towns
    - Late fees proposal
- F. New Business
  - Budget Presentation to Board
- G. Next meeting: February 28, 2017 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.