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# **NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE**

April 24, 2018

5:00 PM

Wethersfield Library – Mezzanine Conference Room  
Wethersfield, CT

## **AGENDA**

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes (February 13, 2018 meeting)
- E. Unfinished Business
  - Executive Session for the purposes of discussion of :
    - Collective bargaining update as pertains to the 2018-2019 budget.
  - Proposed Fee Schedule for FY 18-19
  - Proposed FY 18-19 Budget Review
- F. New Business
  - February and March 2018 Financial Statements Review
- 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.