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

May 15, 2018

5:30 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 (April 24, 2018 meeting)
- E. Unfinished Business
  - FY 18-19 Budget
    - Hearing Process
- F. New Business
  - April 2018 Financial Statements Review
  - Update on Centralization projected costs
  - CCHD Fee Policy Review
- G. Next meeting: June 19, 2018
- 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.