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NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

August 22, 2017

11:00 AM

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 (July 18, 2017 meeting)
- E. Unfinished Business
- F. New Business
 - End of Year and July 2017 Financial Statements Review
 - Status of State Per Capita Funding
 - Presentation by Agency CPA on potential fiscal issues and opportunities
- G. Next meeting: September 19, 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.