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NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

August 28, 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 (July 17, 2018 meeting)
- E. Unfinished Business
 - Update on Centralization
- F. New Business
 - July 2018 Financial Statements Review
 - FY 17-18 Audit
 - Executive Session for the purposes of discussion of :
 - Position funding as pertains to the 2018-2019 budget
- G. Next meeting: September 18, 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.