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NOTICE OF SPECIAL MEETING BOARD OF HEALTH FINANCE COMMITTEE

December 9, 2014

6:00 PM

Wethersfield Public Library, Mezzanine Conference Room
515 Silas Deane Highway, Wethersfield, CT

REVISED AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes and record of votes (July 16, 2014 meeting)
- E. Unfinished Business
 - 1. 2013-2014 Auditor Report
 - 2. Accounting Services
- F. New Business-Executive Session for the purposes of discussion of impact of collective bargaining on 2015-2016 Budget
- G. Action on items discussed in executive session
- H. Next meeting date
- I. 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.