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NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

January 19, 2016

6:00 PM

Wethersfield Library 2nd floor 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 (January 5, 2016 meeting)
- E. Unfinished Business
 - 1. Agency Fee Schedule – continued discussion
- F. New Business
 - 1. Review financial statement for December 2015
- G. Executive Session for the purposes of discussion of
 - 1. Collective bargaining update as pertains to the 2015-2016 budget, if needed.
 - 2. Review of employee health insurance renewal options
- H. Action on items discussed in executive session
- 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.