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

January 20, 2015

5:30 PM

Berlin-Peck Public Library, Peck Room  
234 Kensington Rd, Berlin, CT

## **AGENDA**

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes and record of votes (January 6, 2015 meeting)
- E. December 2014 Financial Report
- F. 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 February 3, 2015
- 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.