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NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

March 1, 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 (February 16, 2016 meeting)
- E. Executive Session for the purposes of discussion of
 - 1. Collective bargaining update as pertains to the 2015-2016 budget, if needed.
 - 2. Collective bargaining update as pertains to the 2016-2017 draft budget
- F. Action on items discussed in executive session
- G. Unfinished Business
 - 1. Agency Fee Schedule – continued discussion/draft
- H. New Business
 - 1. Review financial statement for January 2016
- I. Next meeting March 15, 2016
- 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.