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

March 15, 2016

6:00 PM

Wethersfield Library 2nd floor Mezzanine Conference Room  
515 Silas Deane Highway, Wethersfield, CT

Conference call in information:

Dial 1-866- 516-3949 and then enter passcode 8673842# when prompted

## **AGENDA**

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes (March 1, 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
- I. Next meeting March 29, 2016
- J. 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.