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

April 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 (March 15, 2016 meeting)
- E. Executive Session for the purposes of discussion of
  - 1. Collective bargaining update as pertains to the 2016-2017 draft budget
- F. Action on items discussed in executive session
- G. New Business
  - 1. Review of financial statement for February 2016
  - 2. Review of financial statement for March 2016
  - 3. Discussion of NCAAA Senior Oral Health Grant
- H. Next meeting May 17, 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.