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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH

FINANCE COMMITTEE

May 19, 2015

6:30 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 and record of votes (March 17, 2015 meeting)
- E. New Business
 - 1. Auditor Contract
 - 2. Brief Committee on budget presentation to Wethersfield Town Council
 - 3. Review procedure and select hearing office for annual budget hearing and vote in June
- F. Old Business
 - 1. Fiscal Year 2015-2016 budget planning
 - a. Funding for centralization feasibility study
 - b. Increase Board Development funding in FY 2016 budget
 - 2. Executive session for the purposes of discussion of collective bargaining negotiations and 2015-2016 budget planning
- G. 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.