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NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

June 16, 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 (May 19, 2015 meeting)
- E. New Business
 - 1. Review financial statement from May 2015
 - 2. Finalize procedure for annual Budget Hearing June 18, 2015 in Newington
- F. Old Business
 - 1. Executive session for the purposes of discussion of collective bargaining negotiations and 2015-2016 budget planning
- G. Action on items discussed in executive session
- H. 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.