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# NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

October 13, 2015

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 and record of votes (September 15, 2015 meeting)
- E. Old Business
  - 1. Update on Agency Budget Revision policy
- F. New Business
  - 1. Review financial statement for September 2015
  - 2. 2015 Audit report for presentation to Board
- G. Executive Session for the purposes of discussion of
  - 1. Review of Performance Evaluation Committee recommendations
  - 2. Collective bargaining update as pertains to the 2015-2016 budget.
- H. 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.