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NOTICE OF PUBLIC MEETING BOARD OF HEALTH FINANCE COMMITTEE

December 15, 2015

6:00 – 6:45 PM

*****NOTE CHANGE OF MEETING LOCATION*****

Berlin Peck Memorial Library
Board Room
230 Kensington Road, Berlin, Connecticut

AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes and record of votes (November 12, 2015 meeting)
- E. New Business
 - 1. Review of financial statement for November 2015
- F. Old Business
 - 1. Review of agency fee schedule
- G. 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.