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NOTICE OF PUBLIC MEETING

CENTRAL CONNECTICUT HEALTH DISTRICT

FINANCE COMMITTEE

Berlin Community Center- Room 5

March 31, 2009 7:00 p.m.

AGENDA

- I. Call to order and attendance
- II. Review and approval of minutes (January 8, 2009)
- III. Selection process for new auditor
- IV. Establishing names for various accounts (e.g. Capital Improvement Reserve Fund, Financial Reserve Fund)
- V. Strategic Plan assignments
- VI. Other business
- VII. Next meeting date(s)

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.