



## NOTICE OF PUBLIC MEETING

### BOARD OF HEALTH FINANCE COMMITTEE

January 14, 2020, 12:00 PM

CCHD Offices  
2080 Silas Deane Highway Suite 100  
Rocky Hill, CT 06067

### AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes (December 17, 2019 meeting)
- E. Unfinished Business
  - Budget Projections for FY 2020-2021
- F. New Business
  - December 2019 Financial Statements Review
    - Quarterly Fiscal Review for Board meeting
- G. Next meeting: February 18, 2020
- 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.