



## NOTICE OF SCHEDULED MEETING

### BOARD OF HEALTH FINANCE COMMITTEE

January 16, 2024 12:00 PM

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

<https://us02web.zoom.us/j/3300472891?pwd=bTVZWWxlTHBrSUYrSjE2Q0s1VWxtdz09>

**Conference Line: 866-516-3949 Passcode 8673842#**

### AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes (November 13, 2023, meeting)
- E. Unfinished Business
- F. New Business
  - November and December 2023 Financial Statements
  - FY 2024-25 Budget Discussion
- G. Next meeting: February 13, 2024
- 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.