



NOTICE OF PUBLIC MEETING

BOARD OF HEALTH FINANCE COMMITTEE

January 17 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 (December 20, 2022 meeting)
- E. New Business
 - FY 2021-2022 Audit Update
 - Discussion of FY 2023-2024 Budget Considerations
- F. Unfinished Business
 - December 2022 Financial Statements Review
- G. Next meeting: February 14, 2023
- 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.