



NOTICE OF PUBLIC MEETING

BOARD OF HEALTH FINANCE COMMITTEE

October 15, 2019, 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 (September 17, 2019 meeting)
- E. Unfinished Business
 - Executive Session for the purpose of discussion of:
 - o Collective bargaining update as pertains to the 2019-2020 budget
- F. New Business
 - September 2019 Financial Statements Review
 - Discussion of Draft FY 18-19 Audit
- G. Next meeting: November 12, 2019
- 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.