



NOTICE OF SCHEDULED MEETING

BOARD OF HEALTH FINANCE COMMITTEE

February 13, 2024 12:00 PM

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

<https://us02web.zoom.us/j/3300472891?pwd=bTVZWVxLTHBrSUYrSjE2Q0s1VWxtdz09>

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 (January 16, 2024 meeting)
- E. Unfinished Business
 - FY 2024-25 Budget Discussion
- F. New Business
 - January 2024 Financial Statements
- G. Next meeting: March 12, 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.