



NOTICE OF PUBLIC MEETING

BOARD OF HEALTH FINANCE COMMITTEE

May 19, 2020, 12:00 PM

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

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 (April 14, 2020 meeting)
- E. Unfinished Business
 - Capital Equipment Purchase Update
- F. New Business
 - April 2020 Financial Statements Review
- G. Next meeting: June 16, 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.