



-NOTICE OF PUBLIC MEETING

BOARD OF HEALTH FINANCE COMMITTEE

June 16, 2020, 12:00 PM

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

<https://us02web.zoom.us/j/8677681059>

AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes (May 19, 2020 meeting)
- E. Unfinished Business
- F. New Business
 - May 2020 Financial Statements Review
 - Fraud Risk Assessment Summary Review
 - Contact Tracing Equipment Discussion
- G. Next meeting: July 14, 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.