

Access Health CT Finance Subcommittee

NOTICE OF SPECIAL MEETING AND AGENDA

Date: Monday, June 12, 2017
Time: 1:00 PM
Location: Legislative Office Building, Room 1C
Conference: None

AGENDA ITEM		REQUESTED ACTION
I.	Call to Order and Introductions	
II.	Meeting Minutes - April 26, 2017	Discussion and Vote
III.	2017 Fiscal Year Third Quarter Expense Reforecast	Discussion and Vote
IV.	Meeting Adjournment	

Documentation pertinent to discussion:

1. April 26, 2017 Meeting Minutes
2. 2017 Fiscal Year Third Quarter Expense Reforecast