

Access Health CT Finance Subcommittee

NOTICE OF SPECIAL MEETING AND AGENDA

Date: Thursday, May 10, 2018
 Time: 1:00 p.m.
 Location: Legislative Office Building
 Room 1B
 Conference: None

| AGENDA ITEM | REQUESTED ACTION |
|---|---------------------|
| I. Call to Order and Introductions | |
| II. Meeting Minutes – April 16, 2018 | Discussion and Vote |
| III. FY 2019 Proposed Budget | Discussion and Vote |
| IV. FY 2019 Proposed Capital Improvement Plan | Discussion and Vote |
| V. Assessment Calculation Walkthrough | Discussion |
| VI. Meeting Adjournment | Vote |

Documentation pertinent to discussion:

1. April 16, 2018 Meeting Minutes
2. FY 2019 Proposed Budget
3. FY 2019 Capital Improvement Plan

For further information concerning this meeting, please contact Marcin Olechowski at Access Health CT at (860) 757-6830 or Marcin.Olechowski@ct.gov.