

Access Health CT
(New Name for CT Health Insurance Exchange)
Finance Subcommittee

NOTICE OF SPECIAL MEETING AND AGENDA

Date: Tuesday, May 12, 2015
 Time: 2:00 PM to 4:30 PM
 Location: Capitol
 Room 410
 Hartford, CT 06103
 Conference: None

AGENDA ITEM	REQUESTED ACTION
I. Call to Order and Introductions	
II. Meeting Minutes December 4, 2014	Discussion and Vote
III. 2016 Fiscal Year Budget	Discussion and Vote
IV. 2016 Financial Sustainability	Discussion and Vote
V. Meeting Adjournment	

Documentation pertinent to discussion:

1. December 4, 2014, Meeting Minutes
2. 2016 Fiscal Year Budget
3. 2016 Financial Sustainability

For further information concerning this meeting, please contact Linda Phillips at Access Health CT at (860) 757-5343 or Linda.Phillips@ct.gov.