

**Connecticut Health Insurance Exchange (dba Access Health CT)
Finance Subcommittee Record of Votes**

Meeting Date	Meeting Type	Motion	Motion Made By	Seconded By	Abstentions	Decision
May 12, 2015	Special	Approve Meeting Minutes December 4, 2014	Tessier	Veltri		Passed Unanimously
May 12, 2015	Special	Approve the 2016 Fiscal Year Budget to Advance to BOD	Tessier	Veltri		Passed Unanimously
May 12, 2015	Special	Approve 2016 Financial Sustainability Recommend to Board Consider Alternative Changes to Assessment Rates to Address Operational Reserves	Veltri	Tessier		Passed Unanimously
May 12, 2015	Special	Adjourn Meeting	Bremby	Veltri		Passed Unanimously