

## Access Health CT Finance Subcommittee

### NOTICE OF SPECIAL MEETING AND AGENDA

Date: Friday, February 10, 2017  
Time: 10:30 AM to 11:30 AM  
Location: Connecticut Historical Society (Dangremond Room)  
1 Elizabeth Street , Hartford  
Conference: None

AGENDA ITEM	REQUESTED ACTION
I. Call to Order and Introductions	
II. Meeting Minutes November 3, 2016	Discussion and Vote
III. 2017 Fiscal Year Second Quarter Expense Reforecast	Discussion and Vote
IV. Meeting Adjournment	

Documentation pertinent to discussion:

1. November 3, 2016 Meeting Minutes
2. 2017 Fiscal Year Second Quarter Expense Reforecast Presentation

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