

Access Health CT
Finance Subcommittee

NOTICE OF SPECIAL MEETING AND AGENDA

Date: Wednesday, April 26, 2017
 Time: 11:00 AM to 1:00 PM
 Location: Holiday Inn (Suite 202)
 100 East River Drive, East Hartford
 Conference: None

AGENDA ITEM	REQUESTED ACTION
I. Call to Order and Introductions	
II. Meeting Minutes February 10, 2017	Discussion and Vote
III. 2018 Fiscal Year Operating Budget & Sustainability	Discussion and Vote
IV. Meeting Adjournment	

Documentation pertinent to discussion:

1. February 10, 2017 Meeting Minutes
2. 2018 Fiscal Year Operating Budget & Sustainability