

**Access Health CT
Finance Subcommittee**

NOTICE OF SPECIAL MEETING AND AGENDA

Date: Monday, October 16, 2017
 Time: 2:00 PM
 Location: Legislative Office Building, Room 1B
 Conference: None

AGENDA ITEM	REQUESTED ACTION
I. Call to Order and Introductions	
II. Meeting Minutes – June 12, 2017	Discussion and Vote
III. FY 2017 Year End Budget Report	Discussion
IV. FY 2018 Budget Update	Discussion
V. FY 2018 RFP for New Auditors	Discussion
VI. Meeting Adjournment	

Documentation pertinent to discussion:

1. June 12, 2017 Meeting Minutes
2. FY 2017 Year End Budget Report
3. FY 2018 Budget Update

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