

Access Health CT
Finance Subcommittee

NOTICE OF SPECIAL MEETING AND AGENDA

Date: Monday, April 16, 2018
 Time: 11:00 a.m.
 Location: Connecticut Historical Society
 Dangremond Meeting Room
 Conference: None

AGENDA ITEM	REQUESTED ACTION
I. Call to Order and Introductions	
II. Meeting Minutes – January 12, 2018	Discussion and Vote
III. FY 2018 – 3 rd Quarter Budget Report	Discussion and Vote
IV. FY 2019 Proposed Budget	Discussion and Vote
V. FY 2019 Proposed Capital Improvement Plan	Discussion and Vote
VI. Meeting Adjournment	Vote

Documentation pertinent to discussion:

1. January 12, 2018 Meeting Minutes
2. FY 2018 -3rd Quarter Budget Report
3. FY 2019 Proposed Budget
4. FY 2018 and 2019 Capital Improvement Plan

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