

Access Health CT Finance Committee

NOTICE OF SPECIAL MEETING AND AGENDA

Date: Thursday, November 8, 2018
 Time: 1:00 p.m.
 Location: Legislative Office Building, Room 1B
 Conference: None

AGENDA ITEM	REQUESTED ACTION
I. Call to Order and Introductions	
II. Meeting Minutes – May 10, 2018	Discussion and Vote
III. FY18 Year End Budget Report	Discussion
IV. FY19 Q1 Budget Report	Discussion and Vote
V. FY19 Capital Improvement Plan Update	Discussion and Vote
VI. Meeting Adjournment	Vote

Documentation pertinent to discussion:

1. May 10, 2018 Meeting Minutes
2. 2019 Proposed Q1 Fiscal Year Operating Budget & Capital Improvements

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