



Board of Directors
- Finance Subcommittee -

NOTICE OF REGULAR MEETING AND AGENDA

Date: Thursday, January 10, 2019
Time: 2:00 p.m.
Location: Holiday Inn, Suite 202
100 East River Drive, East Hartford, CT

AGENDA ITEM		REQUESTED ACTION
I.	Call to Order and Introductions	
II.	Meeting Minutes – November 8, 2018	Discussion and Vote
III.	FY 2019 – 2 nd Quarter Budget Report (<i>Operating and Capital</i>)	Discussion and Vote
IV.	Meeting Adjournment	Vote

Documentation pertinent to discussion:

1. November 8, 2018 Meeting Minutes
2. FY 2019 -2nd Quarter Budget Report (*Operating and Capital*)

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