



Board of Directors
- Finance Subcommittee -

AMENDED NOTICE OF REGULAR MEETING AND AGENDA

Date: Thursday, April 11, 2019
Time: 10:00 a.m.
Location: Connecticut Historical Society
Dangremond Meeting Room
1 Elizabeth Street, Hartford

AGENDA ITEM		REQUESTED ACTION
I.	Call to Order and Introductions	
II.	Meeting Minutes – January 10, 2019	Discussion and Vote
III.	FY 2019 – 3 rd Quarter Budget Report - Operating	Discussion and Vote
IV.	FY 2019 – 3 rd Quarter Budget Report - Capital	Discussion and Vote
V.	FY 2020 Proposed Budget	Discussion and Vote
VI.	Meeting Adjournment	Vote

Documentation pertinent to discussion:

1. January 10, 2019 Meeting Minutes
2. FY 2019 - 3rd Quarter Budget Report (*Operating and Capital*)
3. FY 2020 Proposed Budget

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