



Board of Directors

- Finance Committee -

NOTICE OF REGULAR MEETING AND AGENDA

Date: Friday January 10, 2020
Time: 2:00 p.m.
Location: Legislative Office Building, Room 1B
300 Capitol Avenue, Hartford

AGENDA ITEM		REQUESTED ACTION
I.	Call to Order and Introductions	
II.	Meeting Minutes – November 14, 2019	Discussion and Vote
III.	FY 2020 – 2 nd Quarter Budget Report (<i>Operating</i>)	Discussion and Vote
IV.	Capital Improvement Plan Update	Discussion
V.	Meeting Adjournment	Vote

Documentation pertinent to discussion:

1. November 14, 2019 Meeting Minutes
2. FY 2020 -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.