



## Board of Directors

### - Finance Committee -

#### **NOTICE OF REGULAR MEETING AND AGENDA**

*Date:* Thursday, April 9, 2020

*Time:* 10:00 a.m.

*Location:* Remote Meeting

Public Call-In Number: +1 (860) 840-2075; Conference ID: 623 628 183#

Meeting Materials can be accessed through the Agency's website:

<https://agency.accesshealthct.com/meetings>

*(Steps to follow: 1. Click on Standing Committees; 2. Click on Finance; 3. Select Agenda, Presentation or Draft Meeting Minutes next to the April 9, 2020 Meeting Tab)*

AGENDA ITEM		REQUESTED ACTION
I.	Call to Order and Introductions	
II.	Meeting Minutes – January 10, 2020	Discussion and Vote
III.	FY 2020 – 3 <sup>rd</sup> Quarter Budget Report ( <i>Operating</i> )	Discussion and Vote
IV.	FY 2020 – Capital Improvement Plan Update	Discussion
V.	FY 2021 Proposed Budget ( <i>Operating</i> )	Discussion and Vote
VI.	Meeting Adjournment	Vote

Documentation pertinent to discussion:

1. January 10, 2020 Meeting Minutes
2. FY 2020 -3<sup>rd</sup> Quarter Budget Report (*Operating and Capital*)
3. FY 2021 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](mailto:Marcin.Olechowski@ct.gov).