



Board of Directors

- Finance Committee -

NOTICE OF REGULAR MEETING AND AGENDA

Date: Thursday, November 12, 2020

Time: 1:00 p.m. – 2:30 p.m.

Location: Remote Meeting

Public Call-In Number: +1 (860) 840-2075; Conference ID: 366 233 140#

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 or Presentation next to the November 12, 2020 Meeting Tab)

AGENDA ITEM		REQUESTED ACTION
I.	Call to Order and Introductions	
II.	Vote-In Presiding Officer	Discussion and Vote
III.	Review and Approval of Minutes (April 9, 2020 Regular Meeting Minutes)	Discussion and Vote
IV.	Election of a Committee Chair	Discussion and Vote
V.	FY 2020 Year End Budget Report	Discussion
VI.	FY 2021 Q1 Budget Report	Discussion and Vote
VII.	Capital Improvement Plan Update	Discussion
VIII.	Meeting Adjournment	Vote

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