



Board of Directors

- Finance Committee -

NOTICE OF REGULAR MEETING AND REVISED AGENDA

Date: Thursday, April 8, 2021

Time: 2:00 p.m.

Location: Remote Meeting

Public Call-In Number: +1 (860) 840-2075; Conference ID: 790 061 580#

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 April 8, 2021 Meeting Tab)

AGENDA ITEM		REQUESTED ACTION
I.	Call to Order and Introductions	
II.	Meeting Minutes – November 12, 2020	Discussion and Vote
III.	FY 2021 – 3rd Quarter Budget Report – Operating	Discussion and Vote
IV.	FY 2021 – 3rd Quarter Capital Improvement Plan	Discussion
V.	FY 2021, FY 2022 – American Rescue Plan Use of Reserve Funds	Discussion and Vote
VI.	FY 2022 Proposed Budget – Operating	Discussion and Vote
VII.	Meeting Adjournment	Vote

Documentation pertinent to discussion:

1. November 12, 2020 Meeting Minutes
2. Presentation

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