



Board of Directors
- Finance Committee -
NOTICE OF REGULAR MEETING AND AGENDA

Date: Friday, November 12, 2021

Time: 2:00 p.m.

Location: Remote

Public Call-In Number: +1 (860) 840-2075; Conference ID: 688 165 981#

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, 2021 Meeting Tab)

- A. Call to Order and Introductions
- B. Vote-In Presiding Officer (Vote)
- C. Vote: Review and Approval of Minutes
- April 8, 2021
- D. Election of a Committee Chair (Vote)
- E. FY 2021 Year End Budget Report
- F. FY 2022 Q1 Budget Report (Votes)
- G. Adjournment

Documentation pertinent to discussion:

April 8, 2021 Draft Meeting Minutes and Presentation

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