



## **Board of Directors**

### **- Finance Committee –**

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

*Date:* Thursday, April 14, 2022

*Time:* 10:00 a.m.

*Location:* Remote

Public Call-In Number: +1 (860) 840-2075; Conference ID: 558 559 846#

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 14, 2022 Meeting Tab)*

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- A. Call to Order and Introductions
- B. Vote: Review and Approval of Minutes
  - November 12, 2021
- C. FY 2022 – 3<sup>rd</sup> Quarter Budget Report -Operating (Votes)
- D. FY2023 – Proposed Operating Budget (Votes)
- E. Assessment (Vote)
- F. Grant and Project Updates
- G. Adjournment

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).