



**Board of Directors**

**- Finance Committee –**

**NOTICE OF REGULAR MEETING AND AGENDA**

*Date:* Thursday, November 10, 2022

*Time:* 10:00 a.m.

*Location:* Remote

Public Call-In Number: +1 (860) 840-2075; Conference ID: 969 261 798#

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 10, 2022 Meeting Tab)*

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- A. Call to Order and Introductions
- B. Public Comment (Please submit to [Marcin.Olechowski@ct.gov](mailto:Marcin.Olechowski@ct.gov) by 5 p.m. on November 9, 2022)
- C. Vote: Review and Approval of Minutes
  - April 14, 2022
- D. FY 2022 Year End Budget Report
- E. FY 2023 Q1 Budget Report (Vote)
- F. 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).