



Board of Directors

- Finance Committee –

NOTICE OF REGULAR MEETING AND AGENDA

Date: Thursday, April 13, 2023

Time: 10:00 a.m.- 11:00 a.m.

Location: Remote

Public Call-In Number: +1 (860) 840-2075; Conference ID: 363 179 726#

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 13, 2023, Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (please submit to Marcin.Olechowski@ct.gov by 5 p.m. on April 12, 2023)
- C. Vote: Review and Approval of Minutes
 - November 10, 2022
- D. FY 2023 – 3rd Quarter Budget Report - Operating (Vote)
 - To Approve Transfer from the Reserves to support Medicaid Unwinding (Vote)
- E. Grant Updates
- 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.