



## **Board of Directors**

**- Finance Committee –**

### **NOTICE OF SPECIAL MEETING AND AGENDA**

*Date:* Thursday, June 15, 2023

*Time:* 11:00 a.m.- 12:00 p.m.

*Location:* Remote

Public Call-In Number: +1 (860) 840-2075; Conference ID: 703 427 713#

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 June 15, 2023, 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 9 a.m. on June 15, 2023)
- C. Vote: Review and Approval of Minutes
- D. FY 2024 – Proposed Operating Budget (Vote)
- E. Marketplace Assessment (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).