



## **Board of Directors**

### **- Finance Committee –**

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

*Date:* Thursday, April 11, 2024

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

*Location:* Remote

Public Call-In Number: +1 (860) 840-2075; Conference ID: 720 873 224#

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 11, 2024, 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 4:00 p.m. on April 10, 2024)
- C. Vote: Review and Approval of Minutes  
- November 9, 2023
- D. FY 2024 – 3<sup>rd</sup> Quarter Budget Report -Operating (Vote)
- E. Investment Report
- F. Proposed Amendment to the Investment Policy
- G. FY 2025 – Proposed Operating Budget (Vote)
- H. Reserves Policy (Possible Vote)
- I. 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).