

Access Health CT Finance Subcommittee

NOTICE OF SPECIAL MEETING AND AGENDA

Date: Wednesday, May 4, 2016
 Time: 3:00 PM to 5:00 PM
 Location: Dangremond Room, Connecticut Historical Society
 Hartford, CT 06103
 Conference: None

AGENDA ITEM	REQUESTED ACTION
I. Call to Order and Introductions	
II. Meeting Minutes May 12, 2015	Discussion and Vote
III. 2017 Fiscal Year Budget	Discussion and Vote
IV. 2017 Financial Sustainability	Discussion
V. Meeting Adjournment	

Documentation pertinent to discussion:

1. May 12, 2015, Meeting Minutes
2. 2017 Fiscal Year Budget
3. 2017 Financial Sustainability

For further information concerning this meeting, please contact Linda Phillips at Access Health CT at (860) 757-5343 or Linda.Phillips@ct.gov.