

Access Health CT
(New Name for CT Health Insurance Exchange)
Finance Sub-Committee

NOTICE OF SPECIAL MEETING AND AGENDA

Date: Thursday, May 8, 2014
 Time: 11:00 p.m. to 1:00 p.m.
 Location: Legislative Office Building
 Room 1A
 Hartford, CT 06103
 Conference: Not Available

AGENDA ITEM		REQUESTED ACTION
I.	Call to Order and Introductions	
II.	Meeting Minutes August 19, 2013	Discussion and Vote
III.	Procedure - Acquiring Operating Funding	Discussion and Vote
IV.	Fiscal 2015 Budget	Discussion and Vote
V.	Meeting Adjournment	

Documentation pertinent to discussion:

1. August 19, 2013, Meeting Minutes
2. Procedure: Acquiring Operating Funding
3. 2015 Fiscal Year Budget

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