

Board Finance & Audit Committee

Meeting Agenda

April 22, 2021

3:00 pm – 4:00 pm

Regular Meeting

Zoom Dial in: +1 646 876 9923 US (New York)

Meeting ID: 898 4334 6631 Passcode: 932162

Meeting Materials can be found here: <https://portal.ct.gov/OHS/HIT-Work-Groups/Health-Information-Alliance/Meeting-Materials>

I. Opening

a. Roll Call

b. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Committee accept the meeting agenda.

c. Approval: Meeting Minutes

RECOMMENDED ACTION: That the Committee approve the July regular meeting minutes, September special meeting and October special meeting minutes.

II. Finance & Audit Committee Meeting Schedule

RECOMMENDED ACTION: That the Finance & Audit Committee approve the Finance & Audit Committee Meeting Schedule.

III. Audit Update

IV. Budget and Finance Update

V. Executive Session

RECOMMENDED ACTION: That the Board enter into executive session regarding personnel matters.

VI. Adjournment