

Board Finance & Audit Committee

Meeting Agenda

February 3, 2021

5:00 pm – 6:30 pm

Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/81231564876>

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

Meeting ID: **812 3156 4876**

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

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. Approval: Finance & Audit Committee Meeting Schedule

RECOMMENDED ACTION: That the Finance & Audit Committee approve the 2021 Finance & Audit Committee Meeting Schedule.

III. Update: Audit Process

IV. Update: Budget and Finance

V. Executive Session

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

VI. Adjournment