

## Board Finance & Audit Committee

### Special Meeting Agenda

October 6, 2020

3:30-5:00 pm

Join Zoom Meeting:

+1 646 876 9923

<https://us02web.zoom.us/j/88057345165>

Meeting ID: 880 5734 5165

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.

#### II. Executive Session

RECOMMENDED ACTION: That the Board, in order to ensure the confidentiality of responses until a contract is executed or negotiations for the award of such contract have ended, enter into executive session regarding selection of the Board auditor.

#### III. Adjournment