

## Board Finance & Audit Committee

Meeting Agenda

September 18, 2020

12:00 - 1:30 pm

Special Meeting

Zoom: <https://us02web.zoom.us/j/82601851280>

Meeting ID: 826 0185 1280

Dial by your location +1 646 876 9923

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