

Board Finance & Audit Committee

Meeting Agenda

June 30, 2021

5:00 pm – 6:30 pm

Regular Meeting

<https://zoom.us/j/97624139052?pwd=YlVnRUpoMGcveUxza1lyT0Q2OTJWZz09>

Meeting ID: 976 2413 9052 Passcode: Connie

Dial in: +1 929 436 2866 US (New York)

Meeting ID: 976 2413 9052 Passcode: 410781

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 April regular meeting minutes.

II. Executive Session

RECOMMENDED ACTION: That the Board enter into executive session to discuss draft independent auditor's report and financial statements for the year ended September 30, 2020 with Marcum, LLC.

III. HIA, Inc. FY 21 Audit Report

RECOMMENDED ACTION: That the Board approve the Independent Audit Report of the Year Ended September 30, 2020 presented by Marcum, LLP.

IV. Sustainability Plan

V. Adjournment