

## Board Finance & Audit Committee

Meeting Agenda

July 16, 2020

11:00 am - 12:00 pm

Regular Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87379373792>

Dial by your location +1 646 876 9923 US (New York)

Meeting ID: 873 7937 3792

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

- I. Opening
  
- II. Board Bylaws: Committees
  
- III. Committee Charter and Annual Meeting Schedule Discussion
  
- IV. Board Auditor Selection
  - a. Board Bylaws: Financial Statements and Audits
  - b. Federal and State Audit Requirements
  - c. Request for Quote Status
  - d. Auditor Selection Process
  
- V. Adjournment