

Board Finance & Audit Committee

Meeting Agenda
September 23, 2022
5:00 pm – 6:00 pm
Special Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/83176927030?pwd=dGY4eDNqbEROT3ZqSmRPOWZMdlpyUT09&from=addon>

Meeting ID: 831 7692 7030

Passcode: 438593

I. Opening

- a. Welcome and Call To Order
- b. Roll Call
- c. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Committee approve the meeting agenda.

II. Public Comments

III. FY22Q3 Financials and Form 990 Update

IV. FY23 Budget Overview

V. Contracts

RECOMMENDED ACTION: That the Committee entertain a motion from the floor regarding contract approvals.

VI. Adjournment

Board Finance & Audit Committee

Meeting Minutes

September 23, 2022 5:00 pm – 6:00 pm

Special Meeting

[Zoom Meeting Recording](#)

Committee Members Present: Patrick Charmel and Claudio Gualtieri. Absent – Stacia Grosso

Opening, Roll Call, Opening Statement:

Claudio called the meeting to order at 5:02 pm. Tara McGovern recognized a quorum.

Meeting Agenda

Motion: Claudio asked for a motion that the committee accept the meeting agenda. Claudio created the motion. Pat seconded. There was no further discussion. None opposed. **Motion carried.**

Public Comments: None

FY22 Q3 Financials: Michelle Puhlick provided an overview of the FY22 Q3 Statement of Financial Activity and Balance Sheet. A question was raised and answered regarding the cash reserves and accounts payables and liabilities.

Form 990 Update: Michelle reviewed the submission timeline and Form 990 contents. A question was raised about the timeline for submission related to the Connie fiscal year and the calendar year. The timeline for 2023 submission will continue to be filed in August, the same as 2022.

FY23 Budget Overview: Michelle presented a detailed overview of the FY23 budget for the committee's review. A question was raised related to the change in scope of the UConn contract for FY23. A recommendation to highlight this change in scope to the full board at their next meeting. A question was raised about revenue collection in FY23 from voluntary contributions to Connie. Any funds voluntarily contributed will be deducted from OHS funding. A question was raised and addressed regarding timing of funding between the state fiscal year and Connie's fiscal year.

Contracts: Michelle provided an overview of the CRISP Shared Services and UConn contracts for FY 23. A question was raised about how Connie might assist with care coordination and HCBS's on discharges. Michelle noted that the pending eReferral use case will address this need.

Claudio made a motion to recommend the CRISP Shared Services and UConn contracts pending approved funding and a fully executed service agreement to the Board of Directors for their

consideration at their next meeting. Pat seconded. There was no further discussion. None opposed. **Motion carried.**

Claudio made a motion to recommend the FY 23 budget as presented to the Board of Directors for their approval at their next meeting. Pat seconded. There was no further discussion. None opposed. **Motion carried.**

Adjournment: The meeting adjourned at 5:45 pm.

DRAFT