

**ECHIP EXECUTIVE COMMITTEE MEETING**  
**Thursday, February 16<sup>th</sup>**  
**9:00-10:00 AM**  
**Chestnut Conference Room**

**EXCECUTIVE COMMITTEE MEMBERS: IF YOU PLAN TO ATTEND THIS MEETING, PLEASE EMAIL LARISA CARR [lcarr@eastconn.org](mailto:lcarr@eastconn.org)**

<b>TIME</b>	<b>ACTIVITY</b>	<b>OUTCOME</b>
9:00 AM 1'	Call to Order	
1'	Review/approve minutes of previous meeting	Take Action
2'	Additions to Agenda	Finalize Agenda
10'	Database	Take Action
5'	Excise Tax Bill Joe Courtney	Take Action
15'	ECHIP Renewal	Share Information
5'	Reserve Policy	Share Information
5'	ECHIP Administrative Update Larisa Carr & Steve May  ~ECHIP Bank Margins	Share Information
1'	Adjournment	

**Next Meeting: Thursday March 16<sup>th</sup> - Cedar Conference Room**