

AGENDA
SEBC Financial Subcommittee Meeting
Thursday, May 7, 2020 at 10:00 a.m.

In accordance with Governor Carney's [Proclamation Authorizing Public Bodies to Meet Electronically](#), "in the interests of protecting the citizens of this state from the public health threat caused by COVID-19," this meeting will be held via WebEx, without a physical location. Members of the public may participate using the information provided.

<https://www.webex.com/>

Meeting number (access code): 678 381 430

or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of Minutes*
3. Director's Report- SEBC & Subcommittee Updates
4. Financials
 - a. January, February and March 2020 Fund Reports
 - b. FY20 Qtr 3 Financial Reporting
 - c. GHIP Long Term Projection Recast
 - d. COVID-19 Cost Reporting
 - e. Lab and Imaging Costs
5. Other Business
6. Public Comment
7. Adjournment

Visit <http://ben.omb.delaware.gov/sebc> for details on SEBC Health Policy & Planning and Financial Subcommittee meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.