

## AGENDA

### SEBC Financial Subcommittee Meeting Thursday, November 12, 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.

[www.webex.com](http://www.webex.com)

Meeting number (access code): 135 866 3186 - Password SEBC  
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. August & September 2020 Fund Reports
  - b. FY21 Qtr 1 Financial Reporting
  - c. GHIP Long Term Projection Recast
  - d. COVID-19 Cost Reporting
5. GHIP FY20 New Program Outcomes & FY22 Planning
6. Other Business
7. Public Comment
8. Adjournment

Visit [dhr.delaware.gov/benefits/sebc](http://dhr.delaware.gov/benefits/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.**