



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

**Access Health CT
Audit Committee – Special Meeting**

NOTICE OF MEETING

Meeting Date: Friday, February 10, 2017
Meeting Time: 9:30 a.m. – 10:30 p.m.
Meeting Location: Connecticut Historical Society
Dangremond Conference Room
1 Elizabeth Street
Hartford, CT

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- A.** Call to Order
- B.** Review and Approval of Minutes
- December 5, 2016
- C.** 2016 AHCT Audited Financial Statements (Vote)
- D.** 2016 Programmatic Audit Report (Vote)
- E.** Transitional Reinsurance Audit Status
- F.** Adjournment

The Exchange is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Margo Lachowicz of the Connecticut Health Insurance Exchange at (860) 757-5305.

Meeting materials will become available at: <http://agency.accesshealthct.com/> following each meeting.