



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING

Meeting Date: Tuesday, January 9, 2018
Meeting Time: 11:30 a.m. – 1:00 p.m.
Meeting Location: Legislative Office Building, Room 1C
300 Capitol Avenue, Hartford, CT

- A.** Call to Order
 - B.** Review and Approval of Minutes
 - February 10, 2017 Special Meeting Minutes
 - C.** 2017 AHCT Audited Financial Statements (Vote)
 - D.** 2017 Programmatic Audit Report (Vote)
 - E.** Transitional Reinsurance Report (Vote)
 - F.** Adjournment
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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 Marcin Olechowski of the Connecticut Health Insurance Exchange at (860) 757-6830

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