



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

**Connecticut Health Insurance Exchange
Board of Directors - Regular Meeting**

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, April 19, 2018
Meeting Time: 9:00 a.m. to 12:00 p.m.
Meeting Location: Connecticut Historical Society, Auditorium

- A.** Call to Order and Introductions
- B.** Public Comment
- C.** Vote
 - Review and Approval of Minutes
- D.** Discussion of Tobacco Surcharge Certification Requirement
 - Possible Vote to change Tobacco Surcharge Certification Requirement
- E.** Leadership Update
- F.** Finance Update
 - Third Quarter Reforecast (Vote)
- G.** Certification Requirements for 2019 (Votes)
- H.** Adjournment

Public comment of the agenda is limited to two minutes per person and is not to exceed the first 15 minutes of each meeting. A sign-in sheet will be provided.

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. For further information concerning this meeting, please contact Marcin Olechowski at (860) 757-6830 or marcin.olechowski@ct.gov