



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING

Meeting Date: Friday, December 12, 2014
Meeting Time: 3:00 p.m. to 4:30 p.m.
Meeting Location: Legislative Office Building, Room 1B

A. Call to Order

B. Discussion Committee Purpose

C. Whistleblower Policy

D. Annual Reports (Vote)

- Fiscal Year 2014 Audited Financial Statements
- Fiscal Year 2014 Quasi-Public Annual Report

E. Annual Programmatic Audit

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: www.ct.gov/hix following each meeting.