



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING

Meeting Date: Monday, February 23, 2015
Meeting Time: 3:00 p.m. to 4:30 p.m.
Meeting Location: Connecticut Historical Society
Dangremond Meeting Room,
One Elizabeth St.
Hartford, CT

A. Call to Order

B. Review and Approval of Minutes

- December 12, 2014

C. Annual Programmatic Audit (Whittlesey & Hadley, PC)

D. Update of Audit Activities

- State Audit
- CMS Site Review
- State-based Marketplace Annual Reporting Tool (SMART)

E. 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.