



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING

Meeting Date: Friday, August 22, 2014
Meeting Time: 3:30 p.m. to 5:00 p.m.
Meeting Location: Room 410
Capitol Building
Hartford, CT

A. Call to Order

B. Executive Session to discuss matters exempt from disclosure under C.G.S. 1-200(6)(A)

C. 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 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.