



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

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

NOTICE OF MEETING AND AGENDA

Meeting Date: Wednesday, August 27, 2014

Meeting Time: 1:30 p.m. to 2:30 p.m.

Meeting Location: Room 410
Capitol Building
Hartford, CT

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- A. Call to Order and Introductions
 - B. Executive Session to discuss matters exempt from disclosure under C.G.S. 1-200(6)(A)
 - C. 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. For further information concerning this meeting, please contact Margo Lachowicz at (860) 757-5305 or margo.lachowicz@ct.gov.