



STATE OF CONNECTICUT  
**LIEUTENANT GOVERNOR NANCY WYMAN**

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

**NOTICE OF MEETING AND AGENDA**

Meeting Date: Thursday, December 18, 2014  
Meeting Time: 9:00 a.m. to 12:00 p.m.  
Meeting Location: Legislative Office Building, Room 1D

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- A.** Call to Order and Introductions
  - B.** Public Comment
  - C.** Review and Approval of Minutes
    - November 6, 2014 Special Meeting (Vote)
    - November 7, 2014 Special Meeting (Vote)
  - D.** By-laws Review Committee
  - E.** CEO Update
  - F.** Policies and Procedures
    - Adopt Audits Policy (Vote)
  - G.** Open Enrollment Update
  - H.** Operations Update
  - I.** Finance Update
  - J.** APCD Update

**K.** Strategy Committee Update

**L.** Adjournment

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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.

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Meeting materials will become available at: [www.ct.gov/hix](http://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](mailto:margo.lachowicz@ct.gov).