

Access Health CT Audit Committee - Regular Meeting

NOTICE OF MEETING

Meeting Date: Monday, December 5, 2016

Meeting Time: 3:00 p.m. to 4:30 p.m.

Meeting Location: Legislative Office Building, Room 1B

300 Capitol Avenue

Hartford, CT

- A. Call to Order
- **B.** Review and Approval of Minutes
 - February 8, 2016
- C. Whittlesey and Hadley Status on Annual Financial Statements and Various Audits
- **D**. Overview of Oversight and Monitoring Plan
- E. 2017 Audit Committee Meeting Schedule
- **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 Marcin Olechowski of the Connecticut Health Insurance Exchange at (860) 757-6830.

Meeting materials will become available at: www.ct.gov/hix following each meeting.