



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

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

### NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, February 16, 2017  
Meeting Time: 9:00 a.m. to 12:00 p.m.  
Meeting Location: Connecticut Historical Society, Auditorium

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- A. Call to Order and Introductions
- B. Public Comment
- C. Review and Approval of Minutes
  - January 26, 2017 Special Meeting
- D. CEO Report
- E. Finance Update
  - Approval of 2016 Audited Financial Statements (Vote)
  - Approval of 2016 Programmatic Audit Report (Vote)
  - Approval of 2016 Quasi-Public Report (Vote)
  - Second Quarter 2017 Reforecast (Vote)
- F. 2017 Open Enrollment Update
- G. Adjournment

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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.

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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 Marcin Olechowski of the Connecticut Health Insurance Exchange at (860) 757-6830.

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Meeting materials will become available at: <http://agency.accesshealthct.com/> following each meeting. For further information concerning this meeting, please contact Marcin Olechowski at (860) 757-6830 or [marcin.olechowski@ct.gov](mailto:marcin.olechowski@ct.gov)