



STATE OF CONNECTICUT  
LIEUTENANT GOVERNOR NANCY WYMAN

**Access Health CT  
Audit Committee – Special Meeting**

**NOTICE OF MEETING**

Meeting Date: Tuesday, November 13, 2018  
Meeting Time: 12:00 p.m. – 1:30 p.m.  
Meeting Location: Legislative Office Building, Room 1B  
300 Capitol Avenue, Hartford, CT

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**A. Call to Order**

**B. Review and Approval of Minutes**

- June 11, 2018 Regular Meeting Minutes

**C. Approval of FY 2018 AHCT Audited Financial Statements (Vote)**

**D. Approval of FY 2018 Programmatic Audit Report (Vote)**

**E. 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 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.