



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange Board of Directors - Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, November 15, 2018
Meeting Time: 9:00 a.m. to 12:00 p.m.
Meeting Location: Legislative Office Building, Room 1D

- A.** Call to Order and Introductions
 - B.** Public Comment
 - C.** Votes
 - Review and Approval of Minutes
 - Appointing New Member to the SHOP Advisory Committee
 - D.** CEO Report
 - E.** Finance Update
 - FY 2018 Year End Budget Report
 - FY 2019 Q1 Finance Report (Vote)
 - FY 2019 Capital Improvement Plan Update (Vote)
 - F.** Audit
 - Approval of FY 2018 AHCT Audited Financial Statements (Vote)
 - Approval of FY 2018 Programmatic Audit Report (Vote)
 - G.** 2019 Open Enrollment Update
 - H.** 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.

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: <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