



**Board of Directors  
Audit Committee – Regular Meeting**

**NOTICE OF MEETING**

Date: Tuesday, November 12, 2019  
Time: 10:00 a.m.- 11:30 a.m.  
Location: Legislative Office Building, Room 1B  
300 Capitol Avenue, Hartford, CT

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- A. Call to Order and Introductions
  - B. Voting-In Presiding Officer
  - C. Votes
    - June 11, 2019 Regular Meeting Minutes
    - Electing a Committee Chair
  - D. FY 2019 AHCT Audited Financial Statements (Discussion and Vote)
  - E. FY 2019 Programmatic Audit Report (Discussion and Vote)
  - F. 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.