



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

**NOTICE OF MEETING**

Date: Thursday, November 14, 2019  
Time: 2:00 p.m. – 3:30 p.m.  
Location: Legislative Office Building, Room 1B  
300 Capitol Avenue, Hartford, CT

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- A. Call to Order and Introductions
  - B. Vote:
    - April 11, 2019 Regular Meeting Minutes
  - C. FY 2019 Year End Budget Report (Discussion)
  - D. FY 2020 Q1 Budget Report (Discussion and Vote)
  - E. FY 2020 Capital Improvement Plan Update (Discussion and Vote)
  - F. Adjournment
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Documentation pertinent to discussion:

1. April 11, 2019 Meeting Minutes
  2. FY 2019 Year End Budget Report
  3. FY 2020 1<sup>st</sup> Quarter Budget Report
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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.