



**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

- A. Call to Order and Introductions
 - B. Voting-In Presiding Officer
 - C. Votes
 - April 11, 2019 Regular Meeting Minutes
 - Electing a Committee Chair
 - D. FY 2019 Year End Budget Report (Discussion)
 - E. FY 2020 Q1 Budget Report (Discussion and Vote)
 - F. 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 1st 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

Meeting materials will become available at: <http://agency.accesshealthct.com/> following each meeting.