



Audit Committee – Special Meeting

NOTICE OF MEETING

Date: Thursday, November 12, 2020

Time: 11:00 a.m. – 12:00 p.m.

Location: Remote Meeting

Public Call-In Number: +1 860-840-2075; Conference ID: 939 768 502#

Meeting Materials can be accessed through the Agency's website:

<https://agency.accesshealthct.com/meetings>

(Steps to follow: 1. Click on Standing Committees; 2. Select Audit Committee; 3. Click Agenda or Presentation next to the November 12, 2020 Meeting Tab)

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- A. Call to Order and Introductions
 - B. Voting-In Presiding Officer
 - C. Votes
 - June 9, 2020 Regular Meeting Minutes
 - Electing a Committee Chair
 - D. FY 2020 AHCT Audited Financial Statements (Discussion and Vote)
 - E. FY 2020 Programmatic Audit Report (Discussion and Vote)
 - F. 2019 State-based Marketplace Annual Reporting Tool (SMART) and State Audit Updates
 - G. 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

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