



## Audit Committee - Regular Meeting

### NOTICE OF MEETING

Date: Tuesday, November 9, 2021

Time: 10:00 a.m.- 11:30 a.m.

Location: Remote Meeting

Public Call-In Number: +1 860-840-2075; Conference ID: 546 371 258#

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 9, 2021 Meeting Tab)

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- A. Call to Order and Introductions
  - B. Vote-In Presiding Officer
  - C. Votes
    - June 10, 2021 Regular Meeting Minutes
    - Electing a Committee Chair
  - D. FY2021 - AHCT Audited Financial Statements (Vote)
  - E. FY 2021 Programmatic Audit Report (Vote)
  - F. CMS State-Based Marketplace Annual Reporting Tool (SMART)
  - 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

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