

Audit Committee – Regular Meeting

NOTICE OF MEETING

Date: Thursday, June 8, 2023

- Time: 10:00 a.m.- 11:00 a.m.
- Location: Remote Meeting

Public Call-In Number: +1 860-840-2075; Conference ID: 488 525 057#

Meeting Materials can be accessed through the Agency's website: <u>https://agency.accesshealthct.com/meetings</u>

(Steps to follow: 1. Click on Standing Committees; 2. Select Audit Committee; 3. Click Agenda or Presentation next to the June 8, 2023 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (Please submit to <u>Marcin.Olechowski@ct.gov</u> by 9:00 a.m. on June 8)
- C. Review and Approval of Minutes
 - November 9, 2022, Regular Meeting Minutes
- D. FY 2023 Financial and Programmatic Audits
- E. 2022 State-Based Marketplace Annual Reporting Tool (SMART)
- F. Adjournment

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: <u>http://agency.accesshealthct.com</u>/following each meeting.