



Audit Committee – Regular Meeting

NOTICE OF MEETING – Amended Agenda

Date: Wednesday, November 8, 2023

Time: 10:00 a.m.– 11:00 a.m.

Location: Remote Meeting

Public Call-In Number: +1 860-840-2075; Conference ID: 540 354 436#

Meeting Materials and live streaming 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 8, 2023 Meeting Tab)

A. Call to Order and Introductions

B. Public Comment (Please submit to Marcin.Olechowski@ct.gov by 4 p.m. on November 7, 2023)

C. Vote

- June 8, 2023 Regular Meeting Minutes

D. FY 2023 – AHCT Audited Financial Statements (Vote)

E. FY 2023 Programmatic Audit Report (Vote)

F. CMS State-Based Marketplace Annual Reporting Tool (SMART)

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