



## Connecticut Health Insurance Exchange Finance Committee – Regular Meeting

### NOTICE OF REGULAR MEETING AND AGENDA

*Date:* Thursday, November 9, 2023

*Time:* 10:00 a.m.

*Location:* Remote

Public Call-In Number: +1 (860) 840-2075; Conference ID: 698 571 309#

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. Click on Finance; 3. Select Agenda or Presentation next to the November 9, 2023 Meeting Tab)*

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- A. Call to Order and Introductions
- B. Public Comment (Please submit to [Marcin.Olechowski@ct.gov](mailto:Marcin.Olechowski@ct.gov) by 4 p.m. on November 8, 2023)
- C. Vote: Review and Approval of Minutes
  - June 15, 2023 Special Meeting
- D. Fiscal Year 2023 Year End Budget Report
- E. Investment Report
- F. Fiscal Year 2024 Quarter 1 Budget Report (Vote)
- G. Reserves Policy (Discussion)
- H. Adjournment

For further information concerning this meeting, please contact Marcin Olechowski at Access Health CT at (860) 757-6830 or [Marcin.Olechowski@ct.gov](mailto:Marcin.Olechowski@ct.gov).