

Audit Committee – Regular Meeting

NOTICE OF MEETING

Date: Thursday, June 13, 2024

Time: 10:00 a.m. – 11:00 a.m.

Location: Remote Meeting

Public Call-In Number: +1 860-840-2075; Conference ID: 351 099 514#

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 June 13, 2024 Meeting Tab)

- A. Call to Order and Introductions
- B. Public Comment (Please submit to Marcin.Olechowski@ct.gov by 4:00 p.m. on June 12, 2024)
- C. Review and Approval of Minutes
 - November 8, 2023, Regular Meeting Minutes
- D. Introduction of New Auditors
- E. FY 2024 Financial and Programmatic Audits
- F. 2023 State-Based Marketplace Annual Reporting Tool (SMART)
- G. State Audit Report FY 2020 and 2021, and New Audit for FY 2022 and 2023
- H. Adjournment

Public comments must be submitted via an e-mail to Marcin.Olechowski@ct.gov by 4:00 p.m. on the day preceding the meeting. Public comments will be read at the meeting by the Chair.

The Exchange will provide a physical location and electronic equipment for members of the public who need assistance and wish to attend the meeting in real-time. The Exchange will also provide a reasonable accommodation for members of the public who are disabled and wish to attend the meeting. Please contact Marcin Olechowski in writing at Marcin.Olechowski@ct.gov no less than twenty-four (24) hours prior to the meeting.

Mission: To decrease the number of uninsured residents, improve the quality of healthcare, and reduce health disparities through an innovative, competitive marketplace that empowers consumers to choose the health coverage that give them the best value.

Vision: Provide Connecticut residents with access to the most equitable, simple and affordable health insurance products to foster healthier communities