



## Board of Directors

### - Finance Committee –

### **NOTICE OF REGULAR MEETING AND AGENDA**

*Date:* Thursday, April 10, 2025

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

*Location:* Remote

Public Call-In Number: +1 (860) 840-2075; Conference ID: 445 472 995#

Meeting Materials 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 April 10, 2025, 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 4:00 p.m. on April 9, 2025)
- C. Vote: Review and Approval of Minutes
  - November 14, 2024
- D. FY 2025 – 3<sup>rd</sup> Quarter Budget Report -Operating (Vote)
- E. Investment Report
- F. FY 2026 – Proposed Operating Budget (Vote)
- G. Adjournment

Public comment of the agenda is limited to two minutes per person and is not to exceed the first 15 minutes of each meeting. Public comments need to be submitted electronically to [Marcin.Olechowski@ct.gov](mailto:Marcin.Olechowski@ct.gov) by 4:00 p.m. on a day preceding the meeting.

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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/> 24 hours preceding each meeting. For further information concerning this meeting, please contact Marcin Olechowski at (860) 757-6830 or [marcin.olechowski@ct.gov](mailto:marcin.olechowski@ct.gov)

*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 gives them the best value.*

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