



DC Health Benefit
Exchange Authority

Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: Wednesday, November 9, 2016
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number: 1-877-668-4493; access code: 733 437 736

If slides are used, they can be viewed on your computer here: [join the meeting](#)

Welcome, Opening Remarks and Roll Call

Diane Lewis, Chair

Approval of Agenda

Diane Lewis, Chair

Approval of Minutes

Diane Lewis, Chair

Executive Director Report

Mila Kofman, Executive Director

Finance Committee Report

Henry Aaron, Finance Committee Chair

Discussion Items

FY 2017 Proposed Budget – *Mila Kofman, Executive Director*

Consider Reappointments for the Standing Advisory Board from the Executive Board Business Operations Committee – *Diane Lewis, Business Operations Committee Chair*

Public Comment

Votes

FY 2018 Proposed Budget

Resolution -- Standing Advisory Board Reappointments

Closing Remarks and Adjourn

Diane Lewis, Chair