



Health Benefit Exchange Authority Executive Board Meeting

AGENDA

Date: April 11, 2018
Time: 5:30 PM
Location: 1225 Eye Street NW, 4th Floor, Board Conference Room
Call- in Number: 1-650-479-3208; access code: 738 523 997

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, Chair

Discussion Items

Salesforce License Renewal, Carahsoft Technology, Inc. – *Mila Kofman, Executive Director*

Public Comment

Vote

Salesforce License Renewal, Carahsoft Technology, Inc.

Closing Remarks and Adjourn

Diane Lewis, Chair