Health Benefit Exchange Authority Executive Board Meeting

DRAFT AGENDA

Date: June 27th, 2016
Time: 4:00 PM
Location: By Conference Call Only
Call- in Number: 1-877-668-4493; access code 735 749 223

Welcome, Opening Remarks and Roll Call
Diane Lewis, Chair

Approval of Agenda
Diane Lewis, Chair

Approval of Minutes
Diane Lewis, Chair

Discussion Items
Oracle Data Base Licenses – Mythics, Inc., *Mila Kofman, Executive Director*
Oracle IAM Licenses – Mythics, Inc., *Mila Kofman, Executive Director*

Public Comment

Votes

Oracle Data Base Licenses – Mythics, Inc.
Oracle IAM licenses – Mythics, Inc.

Closing Remarks and Adjourn
Diane Lewis, Chair