



**DC Health Benefit  
Exchange Authority**

**Standing Advisory Board Meeting**

**AGENDA**

**Date:** Thursday, December 4, 2014  
**Time:** 3:00 pm  
**Location:** 1225 Eye Street NW, 4<sup>th</sup> Floor, Board Conference Room  
**Call- in Number:** 1-877-668-4493; access code: 731 115 940

**Welcome, Opening Remarks and Roll Call**

*Chris Gardiner, Chair*

**Approval of Minutes**

Minutes from October 27 Meeting, *Chris Gardiner, Chair*

**Executive Director Report**

*Mila Kofman, Executive Director*

**Discussion Item**

HBX FY 2016 Preliminary Staff Budget Presentation, *Mila Kofman, Executive Director*

**Public Comment**

**Closing Remarks and Adjourn**