

Finance & Operations Committee Meeting
Connect for Health Colorado
August 26, 2019
9:30 AM – 11:30 AM

I.	Welcome & Introductions		Lorez Meinhold	9:30 – 9:35 AM
	a. Approval of the July Minutes			
II.	Executive Session			9:35 – 10:00 AM
III.	Procurement: Platform Modernization	<i>Recommendation</i>	Kelly Davies, Brian Braun	10:00 – 10:30 AM
IV.	Procurement: Service Center	<i>Recommendation</i>	Kelly Guthner, Brian Braun	10:30 – 11:00 AM
V.	Audit Update	<i>Update</i>	Arba Robinson	10:00 – 11:15 AM
VI.	Public Comment			11:15– 11:30 AM
VII.	Adjourn			11:30 AM