

Finance & Operations Committee Meeting
Connect for Health Colorado
August 24, 2020
9:30 AM – 11:30 AM

I.	Welcome & Introductions		Lorez Meinhold	9:30 – 9:35 AM
	a. Approval of Minutes			
II.	Preliminary 4th Quarter Financials	<i>Report</i>	David Hague & Brian Braun	9:35 – 10:00 AM
III.	Procurements in Process	<i>Update</i>	Ezra Watland, Justin Brandon & Brian Braun	10:00 – 10:20 AM
IV.	AN Funding	<i>Report</i>	Ezra Watland	10:20 – 10:35 AM
V.	Strategic Plan Goals & Objectives	<i>Preview</i>	Brian Braun	
VI.	Public Comment			10:35 – 10:50 AM
VII.	Motion to Enter into Executive Session	<i>Vote</i>	Lorez Meinhold	10:50 – 10:55 AM
VIII.	Adjourn			10:55 AM
IX.	Executive Session			10:55 AM