

Finance & Operations Committee Meeting
Connect for Health Colorado
October 26, 2020
9:30 AM – 11:30 AM

I. Welcome & Introductions		Lorez Meinhold	9:30 – 9:35 AM
a. Approval of September Minutes			
I. Financial Audit for FY20	<i>Review</i>	Plante Moran, Brian Braun & David Hague	9:35 – 9:50 AM
II. Quarterly Financial Report	<i>Review</i>	Brian Braun & David Hague	9:50 – 10:10 AM
III. Quarterly Audit Report	<i>Review</i>	Arba Robinson	10:10 – 10:20 AM
IV. Strategic Plan Strategies	<i>Review</i>	Brian Braun	10:20 – 10:45 AM
V. EMP Follow-up	<i>Update</i>	Kelly Guthner	11:00 – 11:15 AM
VI. Public Comment			11:15 – 11:30 AM
VII. Adjourn			11:30 AM