

***Finance & Operations Committee Meeting***  
***Connect for Health Colorado***  
***February 22, 2021***  
***9:30 AM – 11:30 AM***

<b>I.</b>	<b>Welcome &amp; Introductions</b>		Lorez Meinhold	9:30 – 9:35 AM
	a. Approval of January Minutes			
<b>II.</b>	<b>Quarterly Audit Update</b>	<i>Review</i>	Arba Robinson	9:35 – 9:45 AM
<b>III.</b>	<b>Carrier Assessment % for FY21</b>	<i>Recommendation</i>	Brian Braun	9:45 – 10:00 AM
<b>IV.</b>	<b>Quarterly Appeals &amp; Complaints</b>	<i>Report</i>	Justin Brandon	10:00 – 10:10 AM
<b>V.</b>	<b>Technology Project Update</b>	<i>Update</i>	Kelly Guthner & Kelly Davies	10:10 – 10:30 AM
<b>VI.</b>	<b>Public Comment</b>			10:30 – 10:45 AM
<b>VII.</b>	<b>Motion to Enter into Executive Session</b>	<i>Vote</i>	Lorez Meinhold	10:45 – 10:50 AM
<b>VIII.</b>	<b>Adjourn</b>			10:50 AM
<b>IX.</b>	<b>Executive session</b>			10:50 AM