

Finance & Operations Committee Meeting
Connect for Health Colorado
May 24, 2021
9:30 AM – 11:30 AM

I.	Welcome & Introductions a. Approval of April Minutes		Lorez Meinhold	9:30 – 9:35 AM
II.	Review Quarterly Audit Update	<i>Review</i>	Arba Robinson	9:35 – 9:45 AM
III.	Review Quarterly Complaints	<i>Review</i>	Justin Brandon	9:45 – 9:55 AM
IV.	Enterprise Modernization Project Accomplishments	<i>Update</i>	Kelly Guthner & Brian Braun	9:55 – 10:10 AM
V.	CGI Procurement	<i>Recommendation</i>	Brian Braun & Kelly Guthner	10:10 – 10:20 AM
VI.	Preferred Vendor Contract	<i>Recommendation</i>	Brian Braun & Kelly Guthner	10:20 – 10:30 AM
VII.	Marketing Procurements	<i>Recommendation</i>	Brian Braun & Ezra Watland	10:30 – 10:40 AM
VIII.	Assistant Network Funding	<i>Update</i>	Ezra Watland	10:40 – 10 50 AM
IX.	Public Comment			10:50 – 11:00 AM
X.	Motion to Enter into Executive Session			11:00 – 11:05 AM
XI.	Adjourn			11:05 AM
XII.	Executive Session			11:05 AM