

Executive & Finance Committee Meeting
Connect for Health Colorado
February 27, 2025
8:00 AM – 10:00 AM

Welcome & Introductions		Dick Thompson	8:00 – 8:05 AM
a. Approval of January Minutes			
I. March Board Agenda – Draft	<i>Review</i>	Kevin Patterson	8:05 – 8:20 AM
II. Board Advisory Group Appointments	<i>Recommendation</i>	Jessalyn Hampton	8:20 – 8:30 AM
III. 2026 Issuer Fee Recommendation	<i>Recommendation</i>	Brian Braun	8:30 – 8:55 AM
IV. Finance Authorization Matrix Update	<i>Recommendation</i>	Brian Braun	8:55 – 9:10 AM
V. 990 Tax Return Review	<i>Review</i>	Brian Braun & David Hague	9:10 – 9:25 AM
VI. Tax & Audit Planning	<i>Discussion</i>	Brian Braun	9:25 – 9:35 AM
VII. State Audit Update	<i>Update</i>	Brian Braun & Kevin Patterson	9:35 – 9:45 AM
VIII. Public Comment			9:45 – 10:00 AM
IX. Adjourn			10:00 AM

Written public comment of no more than 2 pages in length will be accepted by the Board no less than 24 hours in advance of a Board Meeting (including Board Committee Meetings). Written public comment will not be accepted after adjournment. Only properly submitted written submissions from the public will be appended to the official minutes.