

**Executive & Finance Committee Meeting**  
**Connect for Health Colorado**  
**January 23, 2025**  
**8:00 AM – 10:00 AM**

<b>Welcome &amp; Introductions</b>		Dick Thompson	8:00 – 8:05 AM
a. Approval of November Minutes			
<b>I. February Board Agenda – Draft</b>	<i>Review</i>	Kevin Patterson	8:05 – 8:20 AM
<b>II. Quarterly Financial Review</b>	<i>Review</i>	David Hague	8:20 AM – 8:30 AM
<b>III. Long Range Financial Projections</b>	<i>Discussion</i>	Brian Braun	8:30 AM – 8:45 AM
<b>IV. Public Comment</b>			8:45 AM – 9:00 AM
<b>V. Motion to Enter Executive Session</b>			9:00 AM – 9:05 AM
<b>VI. Adjourn</b>			9:05 AM
<b>VII. Executive Session</b>			

*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.*