

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

<b>Welcome &amp; Introductions</b>		Dick Thompson	8:00 – 8:05 AM
a. Approval of February Minutes			
<b>I. April Board Agenda – Draft</b>	<i>Review</i>	Kevin Patterson	8:05 – 8:20 AM
<b>II. Fiscal Year 25 Financial Auditor Recommendation</b>	<i>Recommendation</i>	Brian Braun & David Hague	8:20 – 8:30 AM
<b>III. Fiscal Year 26 Budget Planning</b>	<i>Discussion</i>	Brian Braun	8:30 – 8:45 AM
<b>IV. Public Comment</b>			8:45 – 9:00 AM
<b>V. Adjourn</b>			9:00 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.*