

**Executive & Finance Committee Meeting**  
**Connect for Health Colorado**  
**May 22, 2025**  
**8:00 AM – 10:00 AM**

<b>Welcome &amp; Introductions</b>		Dick Thompson	8:00 – 8:05 AM
a. Approval of April Minutes			
<b>I. June Board Agenda – Draft</b>	<i>Review</i>	Kevin Patterson	8:05 – 8:20 AM
<b>II. FY26 Budget</b>	<i>Recommendation</i>	Brian Braun	8:20 – 8:35 AM
<b>III. Procurement Requests –</b>	<i>Recommendation</i>	Brian Braun	8:35 – 8:55 AM
a. Technology Preferred Vendors	<i>Recommendation</i>	Brian Braun	
b. Customer Operations Preferred Vendors	<i>Recommendation</i>	Brian Braun	
c. Assistance Network	<i>Recommendation</i>	Brian Braun & Nina Schwartz	
<b>IV. Public Comment</b>			8:55 – 9:15 AM
<b>V. Adjourn</b>			9:15 AM
<b>VI. 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.*