

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

Welcome & Introductions		Dick Thompson	8:00 – 8:05 AM
a. Approval of August Minutes			
I. November Board Agenda – Draft	<i>Review</i>	Kevin Patterson	8:05 – 8:15 AM
II. Fiscal Year 2025 Financial Audit	<i>Presentation</i>	Plante Moran	8:15 – 8:50 AM
III. State Audit Update	<i>Update</i>	Brian Braun	8:50 – 9:10 AM
IV. First Quarter Financial Results	<i>Review</i>	David Hauge & Brian Braun	9:10 – 9:20 AM
V. Public Comment			9:20 – 9:25 AM
VI. Motion to Enter Executive Session			9:25 AM – 9:30 AM
VII. Adjourn			9:30 AM
VIII. Executive Session			

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.