



Finance & Operations Committee Meeting
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
January 23, 2017
9:30 AM – 11:30 AM

I. Welcome & Introductions		Eric Grossman	9:30 – 9:40 AM
a. Approval of the Minutes			
b. Review of Action Items			
II. Financial	<i>Report & Review</i>	Brian Braun	9:40 – 10:10 AM
a. Quarterly Report			
b. Revised Projections			
c. Review adequacy of Financial Metrics			
III. BI Enrollment Metrics	<i>Report</i>	Judith Jung	10:10 – 10:35 AM
IV. Short Term Technology Roadmap	<i>Report</i>	James Turner	10:35 – 11:00 AM
V. Annual Privacy & Security Update	<i>Report</i>	Michael Stephen	11:00 – 11:15 AM
VI. Public Comment			11:15 – 11:30 AM
VII. Adjourn			11:30 AM