

## **Finance & Operations Committee Meeting**

Connect for Health Colorado Meeting Room; East Tower, Suite 1025 3773 Cherry Creek N Dr., Denver, CO 80209 March 27, 2017 9:30 AM – 11:30 AM

I.	Welcome & Introductions  a. Approval of the Minutes		Kevin Patterson	9:30 – 9:40 AM
II.	Audit Update	Report	Brian Braun	9:40 – 9:55 AM
III.	Dashboard Strawman Round 2	Review	Brian Braun & Judith Jung	9:55 – 10:20 AM
IV.	State Assistance HB17-1235	Report & Recommendation	James Turner	10:20 – 10:40 AM
V.	<b>Customer Retention</b>	Report	James Tuner	10:40 – 11:00 AM
VI.	Failure to Provide Verification Project	Report	Judith Jung	11:00 – 11:15 AM
VII.	Public Comment			11:15 – 11:30 AM
VIII.	Adjourn			11:30 AM