

Finance & Operations Committee Meeting
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
June 27, 2016
9:30 AM – 11:30 AM

I. Welcome & Introductions		Eric Grossman	9:30 – 9:35 AM
a. Approval of Minutes			
II. Financial Report through May	<i>Review & Discussion</i>	Brian Braun	9:35 – 9:45 AM
III. Benchmark Analysis	<i>Discussion</i>	Brian Braun	9:45 – 10:10 AM
IV. IT Projects Update	<i>Update & Discussion</i>	Brian Braun & James Turner	10:10 – 10:30 AM
V. Audits	<i>Update & Discussion</i>	Brian Braun	10:30 – 10:55 AM
a. FY 2016 Financial & SMART Audit Planning			
b. Audit Findings Status			
VI. Assistant Network Update	<i>Discussion</i>	Brian Braun	10:55 – 11:15 AM
VII. Public Comment			11:15 – 11:30 AM
VIII. Adjourn			11:30 AM