

Finance & Operations Committee Meeting
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
July 24, 2017
9:30 AM – 11:15 AM

I. Welcome & Introductions		Kevin Patterson	9:30 – 9:35 AM
a. Approval of the Minutes			
II. Audit Status Review	<i>Discussion</i>	Brian Braun & Arba Robinson	9:35 – 9:50 AM
III. Bank Accounts	<i>Discussion & Recommendation</i>	Brian Braun	9:50 – 10:10 AM
IV. Update Articles of Governance	<i>Discussion & Recommendation</i>	Alan Schmitz	10:10 – 10:40 AM
V. Fiscal Year 2017 Financial Auditor Recommendation	<i>Discussion & Recommendation</i>	Brian Braun	10:40 – 11:00 AM
VI. Public Comment			11:00 – 11:15 AM
VII. Adjourn			11:15 AM