

Finance & Operations Committee Meeting
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
August 22, 2016
9:30 AM – 11:30 AM

I. Welcome & Introductions		Eric Grossman	9:30 – 9:35 AM
a. Approval of Minutes			
II. Approval of FY2016 Financial Auditor	<i>Discussion & Decision</i>	Brian Braun	9:35 – 9:45 AM
III. Review Staff Attrition Report	<i>Review & Discussion</i>	Brian Braun	9:45 – 9:55 AM
IV. Financial Update	<i>Report & Discussion</i>	Brian Braun	9:55 – 10:10 AM
V. Status Report on OE4 Technology Projects	<i>Report & Discussion</i>	James Turner	10:10 – 10:20 AM
VI. Audit & Compliance Update	<i>Update & Discussion</i>	James Turner & Brian Braun	10:20 – 10:35 AM
VII. Business Intelligence Initiatives	<i>Review & Discussion</i>	Carolyn Pickton & Brian Braun	10:35 – 10:55 AM
VIII. Benchmarking Update	<i>Review & Discussion</i>	Brian Braun	10:55 – 11:05 AM
IX. Investment Policy	<i>Review & Discussion</i>	Brian Braun	11:05 – 11:15 AM
X. Public Comment			11:15 – 11:30 AM
XI. Adjourn			11:30 AM