

Finance & Operations Committee Meeting
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
 3773 Cherry Creek N Dr., Denver, CO 80209
August 24, 2015
9:30 AM – 11:30 AM

I. Welcome & Introductions		Eric Grossman	9:30 – 9:35 AM
II. Financial Update	<i>Discussion</i>	Brian Braun	9:35 – 10:10 AM
<ul style="list-style-type: none"> a. June Financials b. Financial/A-133 auditor recommendation for Board approval 			
III. Strategic Planning Process	<i>Discussion</i>	Kevin Patterson Adele Work Marcia Benschhof	10:10 – 10:45 AM
<ul style="list-style-type: none"> a. Discussion of options for the strategic planning process 			
IV. Board Audit Reports	<i>Discussion</i>	Alan Schmitz Kevin Patterson Brian Braun	10:45 – 11:15 AM
<ul style="list-style-type: none"> a. Discuss detail level for audit finding reports 			
V. Public Comment			11:15 – 11:30 AM
VI. Adjourn			11:30 AM