

Finance & Operations Committee Meeting
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
 3773 Cherry Creek N Dr., Denver, CO 80209
September 28, 2015
9:30 AM – 11:30 AM

I. Welcome & Introductions		Eric Grossman	9:30 – 9:35 AM
a. Approval of Minutes			
II. Financial Update	<i>Discussion</i>	Brian Braun	9:35 – 10:00 AM
a. August FY-to-Date Financials			
III. Broad Market Assessment Report	<i>Discussion</i>	Brian Braun Kevin Patterson	10:00 – 10:30 AM
a. Discussion of options for the strategic planning process			
IV. Budget	<i>Discussion</i>	Brian Braun Kevin Patterson	10:30 – 11:15 AM
a. Expectations & Experience to Date			
b. Future Action Plan			
V. Public Comment			11:15 – 11:30 AM
VI. Adjourn			11:30 AM