



**Finance & Operations Committee Meeting**  
 Connect for Health Colorado Meeting Room; East Tower, Suite 1025  
 3773 Cherry Creek N Dr., Denver, CO 80209  
**August 28, 2017**  
**9:30 AM – 11:30 AM**

<b>I. Welcome &amp; Introductions</b>			Kevin Patterson	9:30 – 9:35 AM
a. Approval of the Minutes				
<b>I. CGI Project Overview</b>	<i>Report</i>		Brian Braun & CGI	9:35 – 10:00 AM
<b>II. State Auditor Full Performance Audit Review</b>	<i>Report</i>		Brian Braun & Arba Robinson	10:00 – 10:15 AM
<b>III. Quarterly Financials</b>	<i>Report</i>		Brian Braun	10:15 – 10:30 AM
<b>IV. Bank/Investment Accounts</b>	<i>Update</i>		Brian Braun	10:30 – 10:40 AM
<b>V. Media Buy Approval</b>	<i>Recommendation</i>		Caren Henderson & Brian Braun	10:40 – 10:55 AM
<b>VI. Financial Audit Engagement Letter</b>	<i>Recommendation</i>		Brian Braun	10:55 – 11:05 AM
<b>VII. SHOP</b>	<i>Update</i>		Judith Jung	11:05 – 11:15 AM
<b>VIII. Public Comment</b>				11:15 – 11:30 AM
<b>IX. Adjourn</b>				11:30 AM