

Finance & Operations Committee Meeting
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
October 23, 2017
9:30 AM – 11:30 AM

I. Welcome & Introductions		Nathan Wilkes	9:30 – 9:35 AM
a. Approval of the Minutes			
II. Fiscal Year 2017 Financial Audit Presentation	<i>Report</i>	Tiffany Knight	9:35 – 9:55 AM
III. Quarterly Financials	<i>Report</i>	Brian Braun	9:55 – 10:10 AM
a. Financial Report			
b. Quarterly KPI's			
IV. Quarterly Audit Update	<i>Report</i>	Brian Braun & Arba Robinson	10:10 – 10:20 AM
V. Review Finalized Contracts	<i>Report</i>	Brian Braun & Kelly Davies	10:20 – 10:30 AM
VI. December/January Committee Meeting Schedule	<i>Discussion</i>	Kevin Patterson	10:30 – 10:40 AM
VII. Public Comment			10:40 – 10:55 AM
VIII. Motion for Executive Session	<i>Decision</i>	Nathan Wilkes	10:55 – 11:00 AM
IX. Committee Executive Session			11:00 AM – 11:30 AM
X. Adjourn			10:55 AM