

Finance & Operations Committee Meeting
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
October 24, 2016
9:30 AM – 11:30 AM

I. Welcome & Introductions		Eric Grossman	9:30 – 9:35 AM
a. Approval of the Minutes			
b. December Committee Meeting			
I. Preliminary review of the Annual Audit	<i>Report</i>	Tiffany Knight of Kundinger, Corder & Engle, P.C.	9:35 – 9:50 AM
II. Quarter End Financials & Revised Projections	<i>Report</i>	Brian Braun	9:50 – 10:00 AM
III. Investment Options & Policy	<i>Discussion & Recommendation</i>	Brian Braun	10:00 – 10:10 AM
IV. Technology Budget	<i>Discussion</i>	James Turner & Brian Braun	10:10 – 10:30 AM
a. hCentive Contract			
b. Compliance			
V. Paid Digital and Local Radio Media Buys	<i>Discussion & Recommendation</i>	Taylor Roddy	10:30 – 10:45 AM
VI. OE4 Updates	<i>Report</i>	Judith Jung	10:45 – 10:55 AM
a. Service Center Hours of Operation			
b. Broker Lead Tool			
c. AN & Broker Community Networking Events			
VII. Cascadia Report	<i>Report</i>	Kevin Patterson & Kate Harris	10:55 – 11:15 AM
VIII. Public Comment			11:15 – 11:30 AM
IX. Adjourn			11:30 AM