



**Finance & Operations Committee Meeting**  
 Connect for Health Colorado Meeting Room; East Tower, Suite 1025  
 3773 Cherry Creek N Dr., Denver, CO 80209  
**November 27, 2017**  
**9:30 AM – 11:30 AM**

<b>I. Welcome &amp; Introductions</b>		Nathan Wilkes	9:30 – 9:35 AM
a. Approval of the Minutes			
<b>II. Open Enrollment Status Report</b>	<i>Report</i>	Kelly Davis, Claudia Farnham-Whittner, Brian Braun	9:35 – 9:55 AM
<b>III. Supplemental Budget Request</b>	<i>Review &amp; Recommendation</i>	Brian Braun	9:55 – 10:25 AM
<b>IV. Reserve Policy Draft Review</b>	<i>Review</i>	Brian Braun	10:25 – 10:50 AM
<b>V. Appeals Reporting Follow-up</b>	<i>Update</i>	Brian Braun, Alan Schmitz	10:50 – 11:15 AM
<b>VI. Public Comment</b>			11:15 – 11:30 AM
<b>VII. Adjourn</b>			11:30 AM