

Finance & Operations Committee Meeting
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
November 28, 2016
9:30 AM – 11:15 AM

I. Welcome & Introductions		Eric Grossman	9:30 – 9:35 AM
a. Approval of the Minutes			
b. December Committee Meeting			
II. Financial			9:35 – 10:10 AM
a. Authority Matrix	<i>Update</i>	Brian Braun & Alan Schmitz	
b. Financial and A-133 Audit Status	<i>Update</i>	Brian Braun	
III. Technology Budget	<i>Discussion</i>	Brian Braun & Kelly Davies	10:10 – 10:30 AM
a. hCentive Contract			
IV. OE4 Status	<i>Report</i>	Judith Jung	10:30 – 11:00 AM
a. Metrics			
V. Public Comment			11:00 – 11:15 AM
VI. Adjourn			11:15 AM