

**Operations & Finance Committee Meeting Agenda**  
*Connect for Health Colorado Meeting Room; East Tower, Suite 1025*  
*3773 Cherry Creek N Dr., Denver, CO 80209*  
**May 4, 2015**  
**7:30 AM – 9:30 AM**

<b>I. Welcome &amp; Introductions</b>				7:30 – 7:35 AM
<b>I. Financial Statements Review</b>	<i>Report</i>	John Wetherington		7:35 – 7:50 AM
<b>I. 2016 Strategic Update &amp; Financial Plan</b>	<i>Discussion</i>	Gary Drews Adele Work Marcia Benshoof		7:50 – 9:20 AM
a. Business Case Updates				
1. Sales Channel Strategy				
2. Assistance Network				
3. IT & Capital Requirements				
4. Next Steps				
5. Board Presentation Guidance				
Updated DRAFT Revenue and Expense Models				
<b>II. Public Comment</b>				9:20 – 9:30 AM
<b>III. Adjourn</b>				9:30 AM

*Materials*

- *Joint Committee Presentation*
- *March Financials Report*
- *March Financial Statements*