

Finance & Operations Committee Meeting
Connect for Health Colorado Meeting Room; East Tower, Suite 1025
3773 Cherry Creek N Dr., Denver, CO 80209
October 26, 2015
9:30 AM – 11:30 AM

I. Welcome & Introductions		Eric Grossman	9:30 – 9:35 AM
a. Approval of Minutes			
II. Fiscal Year Quarter End Financial Results	<i>Discussion</i>	Brian Braun	9:35 – 10:00 AM
a) Review of Quarterly Results			
b) Financial Metrics			
III. Revenue Projections	<i>Discussion</i>	Brian Braun Kevin Patterson	10:00 – 10:20 AM
a) Enrollment Scenarios			
b) Gap Analysis			
IV. Financial Policy Review	<i>Discussion</i>	Brian Braun Kevin Patterson	10:20 – 10:40 AM
a) Revised Financial Policies			
b) Authorization Matrix			
V. Open Enrollment Readiness		Adele Work Marcia Benshoof	10:40 – 11:00 AM
VI. Public Comment			11:00 – 11:15 AM
VII. Adjourn			11:15 AM