

Finance & Operations Committee Meeting

Connect for Health Colorado
4600 S. Ulster Street, Suite 300
Denver, CO 80237

April 23, 2018
9:30 AM – 11:30 AM

I. Welcome & Introductions		Nathan Wilkes	9:30 – 9:35 AM
a. Approval of the Minutes			
b. May Meeting Date			
II. FY 2018 Quarterly Financials	<i>Report</i>	Brian Braun	9:35 – 10:00 AM
III. Proposed FY2019 Budget	<i>Discussion & Recommendation</i>	Brian Braun, Ezra Watland & Kelly Guthner	10:00 – 10:40 AM
IV. OIG Audit Report Regarding Shared Eligibility System Costs	<i>Discussion</i>	Brian Braun	10:40 – 11:05 AM
V. Form 990 and Single Audit Report	<i>Informational</i>	Brian Braun	11:05 – 11:15 AM
VI. Public Comment			11:15 – 11:30 AM
VII. Adjourn			11:30 AM