

***Finance & Operations Committee Meeting***

*Connect for Health Colorado*  
4600 S. Ulster Street, Suite 300  
**August 27, 2018**  
**9:30 AM – 11:00 AM**

<b>I.</b>	<b>Welcome &amp; Introductions</b>		Nathan Wilkes	9:30 – 9:35 AM
	a. Approval of the Minutes			
<b>II.</b>	<b>FY 18 4<sup>th</sup> Quarter Financial Statement</b>	<i>Report</i>	Brian Braun	9:35 – 10:00 AM
<b>III.</b>	<b>Service Center</b>	<i>Update</i>	Kelly Guthner	10:00 – 10:15 AM
<b>IV.</b>	<b>Media Buy Contract Procurement</b>	<i>Recommendation</i>	Caren Henderson & Ezra Watland	10:15 – 10:35 AM
<b>V.</b>	<b>NES Project Costs Update</b>	<i>Update</i>	Kelly Guthner	10:35 – 10:55 AM
<b>VI.</b>	<b>Quarterly Audit Update</b>	<i>Update</i>	Arba Robinson	10:55 – 11:05 AM
<b>VII.</b>	<b>Quarterly Appeals &amp; Complaints</b>	<i>Update</i>	Alan Schmitz	11:05 – 11:15 AM
<b>VIII.</b>	<b>Public Comment</b>			11:15 – 11:30 AM
<b>IX.</b>	<b>Adjourn</b>			11:30 AM