

Finance & Operations Committee Meeting
Connect for Health Colorado
December 17, 2018
9:30 AM – 11:30 AM

I. Welcome & Introductions		Nathan Wilkes	9:30 – 9:35 AM
a. Approval of the Minutes			
b. Motion for Executive Session			
II. Executive Session		Nathan Wilkes	9:35 – 10:05 AM
III. OE6 Update	<i>Update</i>	Brian Braun	10:45 – 11:00 AM
IV. Investment Policy	<i>Review</i>	Brian Braun	10:05 – 10:20 AM
V. Procurement Update	<i>Update</i>	Brian Braun	10:20 – 10:45 AM
VI. Small Business Outreach Pilot	<i>Review</i>	Brian Braun, Kelly Guthner & Ezra Watland	11:00 – 11:15 AM
VII. Public Comment			11:15– 11:30 AM
VIII. Adjourn			11:30 AM