

***Finance & Operations Committee Meeting***  
***Connect for Health Colorado***  
***January 28, 2019***  
***9:30 AM – 11:30 AM***

<b>I. Welcome &amp; Introductions</b>		Nathan Wilkes	9:30 – 9:35 AM
a. Approval of the Minutes			
b. Motion for Executive Session			
<b>II. OE6 Update</b>	<i>Update</i>	Carolyn Pickton	9:35 – 9:45 AM
<b>III. Quarterly Financial Report</b>	<i>Update</i>	Brian Braun	9:45 – 10:05 AM
<b>IV. Form 990 Tax Return</b>	<i>Review</i>	David Hague	10:05 – 10:15 AM
<b>V. Finance &amp; Operations Charter</b>	<i>Review</i>	Brian Braun	10:15 – 10:45 AM
<b>VI. Public Comment</b>			10:45– 11:00 AM
<b>VII. Adjourn</b>			11:00 AM