

***Finance & Operations Committee Meeting***  
***Connect for Health Colorado***  
***March 25, 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. Executive Session</b>			9:35 – 10:15 AM
<b>III. Procurement</b>	<i>Recommendation</i>	Brian Braun	10:15 – 10:30 AM
<b>IV. FY 2019 Audit</b>	<i>Discussion</i>	Brian Braun	10:30 – 10:45 AM
<b>V. FY 2020 Budget Process</b>	<i>Discussion</i>	Brian Braun	10:45 – 11:00 AM
<b>VI. End of OE Report</b>	<i>Report</i>	Ezra Watland	11:00 – 11:15 AM
<b>VII. Public Comment</b>			11:15– 11:30 AM
<b>VIII. Adjourn</b>			11:30 AM