

Finance & Operations Committee Meeting
Connect for Health Colorado
June 3, 2019
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			9:35 – 10:20 AM
III. Investments	<i>Discussion</i>	Brian Braun	10:20 – 10:40 AM
a. Review			
b. Policy Review			
IV. Finance & Procurement Policy	<i>Review/Recommendation</i>	Brian Braun	10:40 – 10:50 AM
V. Assistance Network Funding Request – FY 2020	<i>Review/Recommendation</i>	Ezra Watland	10:50 – 11:05 AM
VI. Roadmap Update	<i>Update</i>	Kelly Guthner & Kelly Davies	11:05 – 11:15 AM
VII. Public Comment			11:15 – 11:30 AM
VIII. Adjourn			11:30 AM