

***Finance & Operations Committee Meeting***  
***Connect for Health Colorado***  
***July 22, 2019***  
***9:30 AM – 11:30 AM***

<b>I.</b>	<b>Welcome &amp; Introductions</b>		Lorez Meinhold	9:30 – 9:35 AM
	a. Approval of the June 3 Minutes			
<b>II.</b>	<b>Executive Session</b>			9:35 – 10:10 AM
<b>III.</b>	<b>4<sup>th</sup> Quarter FY 2019 Financials</b>	<i>Report</i>	Brian Braun	10:10 – 10:30 AM
<b>IV.</b>	<b>Procurement Policy Follow-up</b>	<i>Recommendation</i>	Brian Braun	10:30 – 10:50 AM
<b>V.</b>	<b>2018 SMART Audit Summary</b>	<i>Report</i>	Arba Robinson	10:50 – 11:00 AM
<b>VI.</b>	<b>HCPF MA Site Changes</b>	<i>Update</i>	Ian McMahon & Rebecca Ornelas (HCPF)	11:00 – 11:15 AM
<b>VII.</b>	<b>Public Comment</b>			11:15– 11:30 AM
<b>VIII.</b>	<b>Adjourn</b>			11:15 AM