

***Finance & Operations Committee Meeting***  
***Connect for Health Colorado***  
***January 27, 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 November Minutes			
<b>II.</b>	<b>Quarterly Financial Report 2<sup>nd</sup> Quarter</b>	<i>Update</i>	Brian Braun	9:35 – 9:50 AM
<b>III.</b>	<b>Open Enrollment Service Center Summary</b>	<i>Update</i>	Justin Brandon	9:50– 10:05 AM
<b>IV.</b>	<b>990 Tax Return</b>	<i>Review</i>	Brian Braun, David Hague	10:05 – 10:15 AM
<b>V.</b>	<b>Corporate Credit Card Restructure</b>	<i>Recommendation</i>	Brian Braun, David Hague	10:15 – 10:30 AM
<b>VI.</b>	<b>Public Comment</b>			10:30 – 10:45 AM
<b>VII.</b>	<b>Motion to Enter into Executive Session</b>	<i>Vote</i>	Lorez Meinhold	10:45 – 10:50 AM
<b>VIII.</b>	<b>Adjourn</b>			10:50 AM
<b>IX.</b>	<b>Executive Session</b>			10:50 AM