

Executive & Finance Committee Meeting
Connect for Health Colorado
March 28, 2024
8:00 AM – 10:00 AM

I. Welcome & Introductions		Dick Thompson	8:00 – 8:05 AM
a. Approval of February Minutes			
II. April Board Agenda - Draft	<i>Review</i>	Kevin Patterson	8:05 – 8:20 AM
III. 2025 Annual Budget Status	<i>Update</i>	Brian Braun	8:20 – 8:30 AM
IV. 990 Tax Return	<i>Review</i>	Brian Braun & David Hague	8:30 – 8:40 AM
V. Financial Policy Update	<i>Recommendation</i>	Brian Braun	8:40 – 8:50 AM
VI. Financial Auditor	<i>Recommendation</i>	David Hague	8:50 – 9:00 AM
VII. Legislative Update	<i>Vote</i>	Jessalyn Hampton	9:00 – 9:15 AM
VIII. Public Comment			9:15 – 9:30 AM
IX. Adjourn			9:30 AM

Written public comment of no more than 2 pages in length will be accepted by the Board no less than 24 hours in advance of a Board Meeting (including Board Committee Meetings). Written public comment will not be accepted after adjournment. Only properly submitted written submissions from the public will be appended to the official minutes.