

Finance & Operations Committee Meeting
Connect for Health Colorado
September 23, 2019
9:30 AM – 11:30 AM

I. Welcome & Introductions		Lorez Meinhold	9:30 – 9:35 AM
a. Approval of the August Minutes			
II. Public Benefit Corporation (PBC)	<i>Recommendation</i>	Brian Braun & Alan Schmitz	9:35 – 10:10 AM
III. Investment Strategy	<i>Update</i>	Brian Braun	10:10 – 10:25 AM
IV. Procurement: Media Buy	<i>Recommendation</i>	Ezra Watland	10:25 – 10:45 AM
V. Public Comment			10:45– 11:00 AM
VI. Adjourn			11:00 AM