

***Finance & Operations Committee Meeting***  
***Connect for Health Colorado***  
***March 30, 2020***  
***9:30 AM – 11:30 AM***

<b>I. Welcome &amp; Introductions</b>			Lorez Meinhold	9:30 – 9:35 AM
a. Approval of the February Minutes				
<b>II. Preliminary FY 21 Budget</b>	<i>Review</i>		Brian Braun	9:35 – 10:20 AM
<b>III. Extension of Technology Contracts &amp; Change in Preferred Vendors Scope</b>	<i>Recommendation</i>		Brian Braun	10:20 – 10:45 AM
<b>IV. Auditor for FY 20</b>	<i>Recommendation</i>	Brian Braun & David Hague		10:45 – 11:00 AM
<b>V. Service Center Operations Update</b>	<i>Update</i>		Kelly Guthner	11:00 – 11:15
<b>VI. Public Comment</b>				11:15 – 11:30 AM
<b>VII. Adjourn</b>				11:30 AM