

***Finance & Operations Committee Minutes
August 23, 2021
9:30 AM – 11:30 AM***

Board Members Present: Claire Brockbank, Annie Lee, Lorez Meinhold, and Dick Thompson

Staff Present: Justin Brandon, Brian Braun, Kelly Davies, Kelly Guthner, Carolyn Pickton, Ilana Rivera, Arba Robinson, Alan Schmitz, Michael Stephen, Monica VanBuskirk, and Ezra Watland

I. Welcome & Introductions

Lorez Meinhold called the meeting to order at 9:34 a.m., welcoming everyone in attendance. The July meeting minutes were reviewed and approved.

II. Review Quarterly Audit Update

The Committee reviewed the quarterly audit update which highlighted details for ongoing and upcoming audits, internal audits, and a follow-up on outstanding and completed audits.

III. Review Quarterly Complaints

Staff presented categorized customer complaints from January 2020 – July 2021. The platform has stabilized and there have been no customer complaints in July.

IV. Preferred Vendor Increase Spending

The Committee reviewed a procurement approval request to increase the funding level for the technology preferred vendors for an additional \$3,000,000. This addition is to cover the anticipated use of the preferred vendors through the end of the current fiscal year, June 30, 2022. The current total funding available for the preferred vendor list totals \$24,000,000.

Staff requested the Finance and Operations Committee to recommend approval of the additional \$3,000,000.

The Finance and Operations Committee approved the recommendation.

V. Public Comment

Public comment given by Daniela Gosselova, Broker.

VI. Executive Session

Ms. Lorez Meinhold entertained a motion to move into executive session to discuss

matters concerning personnel and/or contractual matter. A vote was called for and passed with unanimous approval.

The Executive Session is permitted pursuant to CRS §24-6-402(4)(e) & (c) and 24-6-402(4)(f).

The Committee will not return after the executive session, the public portion of the meeting adjourned at 10:11 a.m.

Respectfully Submitted,

Lorez Meinhold
Committee Chair