

**Finance & Operations Committee Meeting**  
**Connect for Health Colorado**  
**November 17, 2021**  
**1:00 AM – 3:00 AM**

<b>I. Welcome &amp; Introductions</b>		Lorez Meinhold	1:00 – 1:05 PM
a. Approval of September Minutes			
b. December Committee Meeting			
<b>II. Quarterly Financial Report</b>	<i>Review</i>	Brian Braun	1:05 – 1:20 PM
<b>III. hCentive Procurement</b>	<i>Recommendation</i>	Brian Braun	1:20 – 1:30 PM
<b>IV. Review Quarterly Audit Update</b>	<i>Review</i>	Arba Robinson	1:30 – 1:40 PM
<b>V. Review Quarterly Complaints</b>	<i>Review</i>	Justin Brandon	1:40 – 1:45 PM
<b>VI. Annual Audit Report</b>	<i>Recommendation</i>	Plante Moran	1:45 – 2:15 PM
<b>VII. Public Comment</b>			2:15 – 2:30 AM
<b>VIII. Motion to Enter into Executive Session</b>			2:30 – 2:35 PM
<b>IX. Adjourn</b>			2:35 PM
<b>X. Executive Session</b>			2:35 PM