

Finance & Operations Committee Meeting
Connect for Health Colorado
January 24, 2022
9:30 AM – 11:30 AM

I. Welcome & Introductions		Lorez Meinhold	9:30 – 9:35 AM
a. Approval of November Minutes			
II. Quarterly Financial Report	<i>Review</i>	Brian Braun & David Hague	9:35 – 9:45 AM
III. Investment Policy	<i>Review & Recommend</i>	Brian Braun	9:45 – 9:55 AM
IV. Cash Reserves Planning/Management	<i>Discussion</i>	Brian Braun	9:55 – 10:05 AM
V. Open Enrollment Service Center Summary	<i>Report</i>	Justin Brandon	10:05 – 10:20 AM
VI. MA Application Introductory	<i>Discussion</i>	Justin Brandon	10:20 – 10:30 AM
VII. Public Comment			10:30 – 10:45 AM
VIII. Motion to Enter into Executive Session	<i>Vote</i>	Lorez Meinhold	10:45 – 10:50 AM
IX. Adjourn			10:50 AM
X. Enter into Executive Session			10:50 AM