

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

I. Welcome & Introductions		Lorez Meinhold	9:30 – 9:35 AM
a. Approval of August Minutes			
II. Quarterly Financial Report	<i>Review</i>	Brian Braun & David Hague	9:35 – 9:55 AM
III. Preliminary Financial Audit	<i>Review</i>	Brian Braun & David Hague	9:55 – 10:10 AM
IV. Strategic Plan Quarterly Report	<i>Review</i>	Brian Braun	10:10 – 10:25 AM
V. Financial Policy Annual Review	<i>Review</i>	Brian Braun & David Hague	10:25 -10:40 AM
VI. Public Comment			10:40 – 10:55 AM
VII. Motion for Executive Session	<i>Vote</i>	Lorez Meinhold	10:55 – 11:00 AM
VIII. Adjourn			11:00 AM
IX. Enter Executive Session			11:00 AM