

Executive & Finance Committee Meeting
Connect for Health Colorado
January 23, 2023
9:00 AM – 11:00 AM

I.	Welcome & Introductions		Lorez Meinhold	9:00 – 9:05 AM
	a. Approval of November Minutes			
II.	February Draft Board Agenda	<i>Review</i>	Kevin Patterson	9:05 – 9:15 AM
III.	Colorado Connect	<i>Report</i>	Kevin Patterson	9:15 – 9:25 AM
IV.	HIAE	<i>Report</i>	Kevin Patterson	9:25 – 9:35 AM
V.	Quarterly Financial Report FQ2	<i>Report</i>	Brian Braun	9:35 – 9:55 AM
VI.	Carrier Assessment Fee for FY2024	<i>Recommend</i>	Brian Braun	9:55 – 10:05 AM
VII.	Public Comment			10:05 – 10:20 AM
VIII.	Motion to Enter into Executive Session	<i>Vote</i>	Lorez Meinhold	10:20 – 10:25 AM
IX.	Adjourn			10:25 AM
X.	Enter Executive Session			10:25 AM