

Executive & Finance Committee Meeting
Connect for Health Colorado
March 27, 2023
9:00 AM – 11:00 AM

I.	Welcome & Introductions		Lorez Meinhold	9:00 – 9:05 AM
	a. Approval of February Minutes			
II.	April Board Agenda - Draft	<i>Review</i>	Kevin Patterson	9:05 – 9:15 AM
III.	HIAE	<i>Report</i>	Kevin Patterson	9:15 – 9:25 AM
IV.	990 Tax Return	<i>Review</i>	David Hague	9:25 – 9:45 AM
V.	Budget Planning	<i>Update</i>	Brian Braun	9:45 – 10:00 AM
VI.	Public Comment			10:00 – 10:15 AM
VII.	Motion to Enter Executive Session	<i>Vote</i>	Lorez Meinhold	10:15 – 10:20 AM
VIII.	Adjourn			10:20 AM
IX.	Executive Session			10:20 AM