

**Executive & Finance Committee Meeting**  
**Connect for Health Colorado**  
**May 22, 2023**  
**9:00 AM – 11:00 AM**

<b>I.</b>	<b>Welcome &amp; Introductions</b>		Lorez Meinhold	9:00 – 9:05 AM
	a. Approval of April Minutes			
<b>II.</b>	<b>June Board Agenda - Draft</b>	<i>Review</i>	Kevin Patterson	9:05 – 9:15 AM
<b>III.</b>	<b>HIAE</b>	<i>Report</i>	Kevin Patterson	9:15 – 9:25 AM
<b>IV.</b>	<b>PHE Unwind</b>	<i>Update</i>	Ezra Watland	9:25 – 9:40 AM
<b>V.</b>	<b>Budget Update</b>	<i>Update</i>	Brian Braun & Nina Schwartz	9:40 – 10:00 AM
<b>VI.</b>	<b>Preferred Technology Vendor FY24 Funding Approval</b>	<i>Recommendation</i>	Brian Braun	10:00 – 10:15 AM
<b>VII.</b>	<b>Public Comment</b>			10:15 – 10:30 AM
<b>VIII.</b>	<b>Adjourn</b>			10: 30 AM

*Written public comment of no more than 2 pages in length will be accepted by the Board no less than 24 hours in advance of a Board Meeting (including Board Committee Meetings). Written public comment will not be accepted after adjournment. Only properly submitted written submissions from the public will be appended to the official minutes.*