

**Executive & Finance Committee Meeting**  
**Connect for Health Colorado**  
**October 26, 2023**  
**8:00 AM – 10:00 AM**

<b>I. Welcome &amp; Introductions</b>		Lorez Meinhold	8:00 – 8:05 AM
a. Approval of September Minutes			
<b>II. Annual Audit</b>	<i>Report</i>	Melanie Terwoord & Lisa Meacham	8:05 – 8:35 AM
<b>III. November Board Agenda - Draft</b>	<i>Review</i>	Kevin Patterson	8:35 – 8:45 AM
<b>IV. HIAE</b>	<i>Update</i>	Kevin Patterson	8:45 – 8:55 AM
<b>V. First Quarter Financials</b>	<i>Report</i>	Brian Braun & David Hague	8:55 – 9:15 AM
<b>VI. Public Comment</b>			9:15 – 9:30 AM
<b>VII. Adjourn</b>			9:30 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.*