

Executive & Finance Committee Meeting
Connect for Health Colorado
February 22, 2024
8:00 AM – 10:00 AM

I.	Welcome & Introductions		Lorez Meinhold	8:00 – 8:05 AM
	a. Approval of January Minutes			
II.	March Board Agenda - Draft	<i>Review</i>	Kevin Patterson	8:05 – 8:20 AM
III.	Executive Committee Secretary	<i>Recommendation</i>	Lorez Meinhold	8:20 – 8:30 AM
IV.	PY 2025 Rate Fees	<i>Recommendation</i>	Brian Braun	8:30 – 8:40 AM
V.	Financial Policy	<i>Review & Recommendation</i>	Brian Braun	8:40 – 8:55 AM
VI.	Public Comment			8:55 – 9:10 AM
VII.	Executive Session	<i>Vote</i>	Lorez Meinhold	9:10 – 9:15 AM
VIII.	Adjourn			9:15 AM
IX.	Executive Sessesion			9:15 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.