

**Executive & Finance Committee Meeting**  
**Connect for Health Colorado**  
**April 25, 2024**  
**8:00 AM – 10:00 AM**

<b>I.</b>	<b>Welcome &amp; Introductions</b>		Dick Thompson	8:00 – 8:05 AM
	a. Approval of March Minutes			
<b>II.</b>	<b>May Board Agenda - Draft</b>	<i>Review</i>	Kevin Patterson	8:05 – 8:20 AM
<b>III.</b>	<b>2024 Board Retreat</b>	<i>Update</i>	Kevin Patterson	8:20 – 8:30 AM
<b>IV.</b>	<b>Quarterly Financial Review</b>	<i>Review</i>	Brian Braun & David Hague	8:30 – 8:40 AM
<b>V.</b>	<b>Draft FY 25 Budget</b>	<i>Review</i>	Brian Braun	8:40 – 9:00 AM
<b>VI.</b>	<b>Public Comment</b>			9:00 – 9:15 AM
<b>VII.</b>	<b>Motion to Enter Executive Session</b>	<i>Vote</i>	Dick Thompson	9:15 – 9:20 AM
<b>VIII.</b>	<b>Adjourn</b>			9:20 AM
<b>IX.</b>	<b>Executive Session</b>			

*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.*