

FINANCE COMMITTEE
Agenda
8:30 a.m.
February 18, 2021
District Office
31717 United Avenue, Pueblo, CO

Join Zoom Meeting

<https://us02web.zoom.us/j/82441216500> Meeting ID: 824 4121 6500

One tap mobile: +13462487799,,82441216500#

Dial by your location : +1 346 248 7799 Meeting ID: 824 4121 6500

Find your local number: <https://us02web.zoom.us/u/kihYkgJNm>

Meeting Room will open 15 minutes prior to scheduled time

1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:

Ann Nichols - Chairwoman, Kevin Karney - Vice-Chairman

Bill Long, Seth Clayton, Greg Felt, Pat Edelman, and James Broderick

5) APPROVAL OF MINUTES:

A. Finance Committee Meeting: January 21, 2021

6) ROUTINE ACTION ITEMS:

A. Accept Month Financial Packet – January 2021

- Financial Statements
- Checks Written
- Investment Report

7) PRESENTATIONS:

A. None

8) ACTION ITEMS:

A. None

9) INFORMATION ITEMS:

B. 2020 Audit Update

10) OTHER BUSINESS:

A. None

11) ADJOURN