

FINANCE COMMITTEE
Agenda
8:30 a.m.
January 21, 2021
District Office
31717 United Avenue, Pueblo, CO

Join Zoom Meeting

<https://us02web.zoom.us/j/83490282398> Meeting ID: 834 9028 2398

One tap mobile : +13462487799,,83490282398#

Dial by your location : +1 346 248 7799, Meeting ID: 834 9028 2398

Find your local number: <https://us02web.zoom.us/u/kdEfl1Qrkn>

Room will open 15 minutes before Meeting

Same Zoom Connection as Board of Directors Meeting

- 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: November 19, 2020
- 6) ROUTINE ACTION ITEMS:**
 - A. Accept Month Financial Packet - November and Draft December 2021
 - Financial Statements
 - Checks Written
 - Investment Report
- 7) PRESENTATIONS:**
 - A. GFOA Distinguished Budget Presentation Award for the 2020 Budget Publication
- 8) ACTION ITEMS:**
 - A. None
- 9) INFORMATION ITEMS:**
 - B. 2020 Audit Update
- 10) OTHER BUSINESS:**
 - A. None
- 11) ADJOURN**