

**FINANCE COMMITTEE**  
**Agenda**  
**8:30 a.m.**  
**September 17, 2020**  
**District Office**  
**31717 United Avenue, Pueblo, CO**

*Join Zoom Meeting <https://us02web.zoom.us/j/85102797826>*

*Meeting ID: 851 0279 7826*

*One tap mobile: +16699009128,,85102797826# / 12532158782,,85102797826#*

*Dial by your location: +1 346 248 7799 Meeting ID: 851 0279 7826*

*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: July 16, 2020
- 6) ROUTINE ACTION ITEMS:**
  - A. Accept Financial Statements: July and Aug 2020
    - Accept Checks Written: July and Aug 2020
    - Investment Report: July and Aug 2020
- 7) PRESENTATIONS:**
  - A. None
- 8) ACTION ITEMS:**
  - A. Appointment of Budget Officer
  - B. Set Public Hearing for 2021 Proposed Budget
- 9) INFORMATION ITEMS:**
  - A. 2021 Budget Calendar
- 10) OTHER BUSINESS:**
  - A. None
- 11) ADJOURN**