

FINANCE COMMITTEE

Agenda

8:30 A.M. – 9:00 A.M.

Thursday, April 16, 2026

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom: <https://us02web.zoom.us/j/83617131743>

Meeting ID: 836 1713 1743

One tap mobile: 1719 359 4580

Meeting Room will open 15 minutes prior to scheduled time

- I. **Call Meeting to Order**
- II. **Establishment of Quorum**
- III. **Introduction of Visitors**
- IV. **Committee Members:**

Ann Nichols – Chairwoman, Kevin Karney – Vice Chairman, Seth Clayton, Greg Felt, Pat Edelmann, Bill Long, and Leann Noga
- V. **Approval of Minutes:**
 - A. March 19, 2026
- VI. **Action Items:**
 - A. Accept Monthly Financial Packet – March 2026
 1. Financial Statements
 2. Checks Written
 3. Investment Report
- VII. **Presentations:**
 - A. 2025 Annual Audit – Daniel Slaymaker, Nick Weber
- VIII. **Action Items (con't):**
 - A. Approval of 2025 Annual Audit
 - B. Approval of 2025 Financial Statements
- IX. **Information Items**
 - A. None
- X. **Other Business**
 - A. Next Committee Meeting May 21, 2026, at 8:30am
- XI. **Adjourn**