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 and James Broderick
5) APPROVAL OF MINUTES:
   A. Finance Committee Meeting: April 18, 2019
6) ROUTINE ACTION ITEMS:
   A. Accept Financial Statements: April 2019
   B. Accept Checks Written: April 2019
7) PRESENTATIONS:
   A. None
8) ACTION ITEMS:
   A. None
9) INFORMATION ITEMS:
   A. Fryingpan-Arkansas Project Reserve Fund Investment Options
10) OTHER BUSINESS:
    A. 2019 Finance Strategy and Sustainability Study Update
    B. Next Finance Study Meeting:
       Executive Committee Workshop 2
       Subject: Establishing Appropriate Reserves
       May 23, 2019 from 10:00 a.m.- 2:00 p.m. (Lunch Provided)
       Southeastern Colorado Water Conservancy District Office
11) ADJOURN