

# FINANCE COMMITTEE

## Agenda

8:30 A.M.

Thursday, February 17, 2022

District Office 31717 United Avenue, Pueblo Colorado 81001

Join Zoom Meeting: <https://us02web.zoom.us/j/83191598071> Meeting ID: 831 9159 8071

One tap mobile: +16699009128,,83191598071# ,, 12532158782,,83191598071#

Dial by your location: +1 346 248 7799 Meeting ID: 831 9159 8071

Find your local number: <https://us02web.zoom.us/j/83191598071>

Meeting room will open 15 minutes prior to meeting 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 Jim Broderick

**V. Approval of Minutes:**

A. January 20, 2022

**VI. Action Items:**

A. Accept Monthly Financial Packet – January 2022

1. Financial Statements

2. Checks Written

3. Investment Report

**VII. Presentations:**

A. None

**VIII. Information Items:**

A. 2021 Audit Update

**IX. Other Business:**

A. None

**X. Adjourn**