

FINANCE COMMITTEE

Agenda

8:30 A.M. – 9:15 A.M.

Thursday, May 18, 2023

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/89348023245> Meeting ID: 893 4802 3245

One tap mobile: +1719 359 4580,,89348023245# ,, +12532050468,,89348023245#

Dial by your location: +1 719 359 4580 Meeting ID: 893 4802 3245

Find your local number: <https://us02web.zoom.us/u/kb7LQKuHMS>

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 Jim Broderick

V. Approval of Minutes:

A. April 20, 2023

VI. Action Items:

A. Accept Monthly Financial Packet – April 2023

1. Financial Statements

2. Checks Written

3. Investment Report

VII. Presentations:

A. None

VIII. Action Items:

A. None

IX. Information Items

A. None

X. Other Business

A. Next Committee Meeting June 15, 2023, at 8:30 A.M

XI. Adjourn