

FINANCE COMMITTEE
Agenda
9:00 a.m.
October 18, 2018
District Office
31717 United Avenue, Pueblo, CO

- 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: September 20, 2018
- 6) ROUTINE ACTION ITEMS:**
A. Accept Financial Statements: September 2018
B. Accept Checks Written: September 2018
C. Invested Funds Report: September 2018
- 7) PRESENTATIONS:**
A. None
- 8) ACTION ITEMS:**
A. None
- 9) INFORMATION ITEMS:**
A. 2019 Proposed Budget
B. Cost of Service: Request for Qualifications (2019 Preparation)
- 10) OTHER BUSINESS:**
A. None
- 11) ADJOURN**