

FINANCE COMMITTEE
Agenda
8:30 A.M. – 9:15 A.M.
Thursday, February 19, 2026
District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom: <https://us02web.zoom.us/j/83921633814>

Meeting ID: 839 2163 3814

One tap mobile: 17193594580

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. January 15, 2026

VI. Action Items:

- A. Accept Monthly Financial Packet – January 2026
 - 1. Financial Statements
 - 2. Checks Written
 - 3. Investment Report

VII. Presentations:

A. None

VIII. Action Items:

A. None

IX. Information Items

A. 2025 Audit update

X. Other Business

A. Next Committee Meeting March 21, 2026, at 8:30 A.M

XI. Adjourn