

# FINANCE COMMITTEE

## Agenda

8:30 A.M.

Thursday, January 20, 2022

District Office 31717 United Avenue, Pueblo Colorado 81001

*Zoom Meeting: <https://us02web.zoom.us/j/85088059449> Meeting ID: 850 8805 9449*

*One tap mobile: +13462487799,,85088059449#*

*Dial by your location: +1 346 248 7799 Meeting ID: 850 8805 9449*

*Find your local number: <https://us02web.zoom.us/j/85088059449>*

*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. November 18, 2021

**VI. Action Items:**

A. Accept Monthly Financial Packet – November and DRAFT December 2021

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**