

FINANCE COMMITTEE
Agenda
8:30 a.m.
May 21, 2020
District Office
31717 United Avenue, Pueblo, CO

Join Zoom Meeting by clicking this link: <https://us02web.zoom.us/j/83872185192>

Meeting ID: 838 7218 5192

If you do not have audio on your computer, please call:

1 (346) 248-7799

One tap mobile calling:

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Same Zoom Connection as Board of Directors Meeting

Meeting room will open 15 minutes prior to meeting time

- 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, Pat Edelman, and James Broderick
- 5) APPROVAL OF MINUTES:**
 - A. Finance Committee Meeting: February 20, 2020
- 6) ROUTINE ACTION ITEMS:**
 - A. Accept Financial Statements: February, March, & April 2020
 - Accept Checks Written: February, March, & April 2020
 - Investment Report: February, March, & April 2020
- 7) PRESENTATIONS:**
 - A. COVID-19 effects on 2020 Finances
- 8) ACTION ITEMS:**
 - A. None
- 9) INFORMATION ITEMS:**
 - B. None
- 10) OTHER BUSINESS:**
 - A. None
- 11) ADJOURN**