

**FINANCE COMMITTEE**  
**Agenda**  
**8:30 A.M.**  
**Thursday, April 21, 2022**  
**District Office 31717 United Avenue, Pueblo Colorado 81001**

Zoom Meeting: <https://us02web.zoom.us/j/83159434593> Meeting ID: 831 5943 4593

One tap mobile: +13462487799,,83159434593#

Dial by your location: +1 346 248 7799 Meeting ID: 831 5943 4593

Find your local number: <https://us02web.zoom.us/j/83159434593>

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. March 17, 2022
- VI. Action Items:**
  - A. Accept Monthly Financial Packet – March 2022
    1. Financial Statements
    2. Checks Written
    3. Investment Report
- VII. Presentations:**
  - A. 2021 Annual Audit – Mitch Downs
- VIII. Action Items:**
  - A. 2021 Annual Audit Approval – (District and Enterprise) – Leann Noga
  - B. 2021 Financial Statements Approval – (District and Enterprise) – Leann Noga
- IX. Information Items**
- X. Other Business**
- XI. Adjourn**