

FINANCE COMMITTEE

Agenda

8:30 A.M. – 9:15 A.M.

Thursday, January 19, 2023

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/87144872204> Meeting ID: 871 4487 2204

One tap mobile: +1719 359 4580,,87144872204# ,, +12532158782,,87144872204#

Dial by your location: +1 719 359 4580 Meeting ID: 871 4487 2204

Find your local number: <https://us02web.zoom.us/u/kszsoCnrO>

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 17, 2022

VI. Action Items:

A. Accept Monthly Financial Packet – November & DRAFT December 2022

1. Financial Statements
2. Checks Written
3. Investment Report

VII. Presentations:

A. None

VIII. Action Items:

A. None

IX. Information Items

A. None

X. Other Business

A. Next Committee Meeting February 16, 2023, at 8:30 A.M

XI. Adjourn