

**FINANCE COMMITTEE**  
**Agenda**  
**8:30 A.M.**  
**Thursday, March 17, 2022**  
**District Office 31717 United Avenue, Pueblo Colorado 81001**

Join Zoom Meeting: <https://us02web.zoom.us/j/86129830131> Meeting ID: 861 2983 0131

One tap mobile: +13462487799,,86129830131#

Dial by your location: +1 346 248 7799 Meeting ID: 861 2983 0131

Find your local number: <https://us02web.zoom.us/j/86129830131>

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. February 17, 2022
- VI. Action Items:**
  - A. Accept Monthly Financial Packet – February 2022
    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**