

FINANCE COMMITTEE
Agenda
8:30 A.M.
Thursday, May 20, 2021
District Office 31717 United Avenue, Pueblo Colorado 81001

Join Zoom Meeting:

<https://us02web.zoom.us/j/81115773086>

Meeting ID: 811 1577 3086

One tap mobile: +13462487799,,81115773086#

Dial by your location: +1 346 248 7799 Meeting ID: 811 1577 3086

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

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 – Chairman, Kevin Karney – Vice President
 - Seth Clayton, Greg Felt, Pat Edelmann, Bill Long, and Jim Broderick
- V. Approval of Minutes:**
 - A. Thursday April 15, 2021
- VI. Presentations:**
 - A. None
- VII. Action Items:**
 - A. Accept Monthly Financial Packet – April 2021
 - 1. Financial Statements
 - 2. Checks Written
 - 3. Investment Report
- VIII. Information Items:**
 - A. Request of Proposal (RFP) for Banking Services
- IX. Other Business:**
 - A. Next Meeting
- X. Adjourn**