

FINANCE COMMITTEE
Agenda
8:30 A.M. – 9:15 A.M.
Thursday, November 17, 2022
District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/88040208969> Meeting ID: 880 4020 8969

One tap mobile: +13462487799,,88040208969#

Dial by your location: +1 346 248 7799 Meeting ID: 880 4020 8969

Find your local number: <https://us02web.zoom.us/j/88040208969>

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. October 20, 2022
- VI. Action Items:**
 - A. Accept Monthly Financial Packet – October 2022
 1. Financial Statements
 2. Checks Written
 3. Investment Report
- VII. Presentations:**
 - A. 2023 Proposed Budget
- VIII. Action Items:**
 - A. None
- IX. Information Items**
 - A. None
- X. Other Business**
 - A. Next Committee Meeting January 19, 2022 at 8:30 A.M
- XI. Adjourn**