

FINANCE COMMITTEE

Agenda

8:30 A.M.

Thursday, September 15, 2022

District Office 31717 United Avenue, Pueblo Colorado 81001

Meeting: <https://us02web.zoom.us/j/84121186364> Meeting ID: 841 2118 6364

One tap mobile: +13462487799,,84121186364#

Dial by your location: +1 346 248 7799 Meeting ID: 841 2118 6364

Find your local number: <https://us02web.zoom.us/j/84121186364>

Meeting Room will open 15 minutes prior to scheduled start 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. July 21, 2022
- VI. Action Items:**
 - A. Accept Monthly Financial Packet – July and August 2022
 - 1. Financial Statements
 - 2. Checks Written
 - 3. Investment Report
- VII. Presentations:**
 - A. None
- VIII. Action Items:**
 - A. Appointment of Budget Officer
 - B. Set Public Hearing for 2023 Proposed Budget
- IX. Information Items**
 - A. 2023 Budget Calendar
- X. Other Business**
- XI. Adjourn**