

FINANCE COMMITTEE

Agenda

8:30 A.M. – 9:00 A.M.

Thursday, April 17, 2025

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/81716157383> Meeting ID: 817 1615 7383

Dial by your location: +1 719 359 4580 US

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

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 Leann Noga

V. Approval of Minutes:

A. March 20, 2025

VI. Presentations:

A. 2024 Draft Annual Audit – Mitch Downs

1. Draft Audit Letter to Board of Directors
2. Draft Compliance Reports
3. Draft Auditors Related Parties Summary

VII. Action Items:

VIII. Information Items

IX. Other Business

A. Next Committee Meeting May 15, 2025 at 8:30am

X. Adjourn