

FINANCE COMMITTEE

Agenda

8:30 A.M.

Thursday, May 19, 2022

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting:

<https://us02web.zoom.us/j/84684362778> Meeting ID: 846 8436 2778

One tap mobile: +13462487799,,84684362778#

Dial by your location: +1 346 248 7799 Meeting ID: 846 8436 2778

Find your local number: <https://us02web.zoom.us/j/84684362778>

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. April 21, 2022
- VI. Action Items:**
 - A. Accept Monthly Financial Packet – April 2022
 - 1. Financial Statements
 - 2. Checks Written
 - 3. Investment Report
- VII. Presentations:**
 - A. None
- VIII. Action Items:**
 - A. None
- IX. Information Items**
- X. Other Business**
- XI. Adjourn**