

FINANCE COMMITTEE

Agenda

8:30 A.M.

Thursday, November 18, 2021

District Office 31717 United Avenue, Pueblo Colorado 81001

Join Zoom Meeting: <https://us02web.zoom.us/j/87122015897> Meeting ID: 871 2201 5897

One tap mobile: +13462487799,,87122015897#

Dial by your location : +1 346 248 7799 Meeting ID: 871 2201 5897

Find your local number: <https://us02web.zoom.us/j/87122015897>

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. Thursday, October 21, 2021

VI. Action Items:

A. Accept Monthly Financial Packet – October 2021

1. Financial Statements
2. Checks Written
3. Investment Report

VII. Presentations:

A. 2022 Proposed Budget Summary

VIII. Information Items:

A. None

IX. Other Business:

A. Next Meeting – Thursday, January 20, 2022

X. Adjourn