

FINANCE COMMITTEE
Agenda
8:30 A.M.
Thursday, May 21, 2026
District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom: <https://us02web.zoom.us/j/83007845800>

Meeting ID: 830 0784 5800

One tap mobile: 1719 359 4580

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. April 16, 2026
- VI. Action Items:**
 - A. Accept Monthly Financial Packet –April 2026
 1. Financial Statements
 2. Checks Written
 3. Investment Report
- VII. Presentations:**
 - A. 2025 Annual Audit Draft– Manda Dinkel
 1. Board of Directors Audit Letter-Draft
- VIII. Action Items:**
 - A. Approval of 2025 Annual Audit
 - B. Approval of 2025 Financial Statements
- IX. Information Items**
 - A. None
- X. Other Business**
 - A. Next Committee Meeting June 18, 2026, at 8:30 A.M
- XI. Adjourn**