

FINANCE COMMITTEE
Agenda
8:30 a.m.
April 18, 2019
District Office
31717 United Avenue, Pueblo, CO

- 1) CALL MEETING TO ORDER**
- 2) ESTABLISHMENT OF QUORUM**
- 3) INTRODUCTION OF VISITORS**
- 4) COMMITTEE MEMBERS:**
Ann Nichols - Chairwoman, Kevin Karney - Vice-Chairman
Bill Long, Seth Clayton, Greg Felt and James Broderick
- 5) APPROVAL OF MINUTES:**
A. Finance Committee Meeting: March 21, 2019
- 6) ROUTINE ACTION ITEMS:**
A. Accept Financial Statements: March 2019
B. Accept Checks Written: March 2019
- 7) PRESENTATIONS:**
A. 2018 Audit
- 8) ACTION ITEMS:**
A. 2018 Annual Audit
B. 2018 Financial Statements
- 9) INFORMATION ITEMS:**
A. None
- 10) OTHER BUSINESS:**
A. 2019 Finance Strategy and Sustainability Study Update
Workshop 1: Tuesday, April 23, 2019
10 a.m.-2 p.m. at the District Office (lunch will be provided)
Subject: Preparing Long-Term Financial Plan
- 11) ADJOURN**