

FINANCE COMMITTEE
Agenda
8:30 a.m.
March 18, 2021
District Office
31717 United Avenue, Pueblo, CO

Join Zoom Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/84640924900> Meeting ID: 846 4092 4900

One tap mobile: +16699009128,,84640924900# , 12532158782,,84640924900#

Dial by your location: +1 346 248 7799 Meeting ID: 846 4092 4900

Find your local number: <https://us02web.zoom.us/j/84640924900>

Meeting room will open 15 minutes prior to scheduled time

- 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, Pat Edelmann, and James Broderick
- 5) APPROVAL OF MINUTES:**
A. Finance Committee Meeting: February 18, 2021
- 6) ROUTINE ACTION ITEMS:**
A. Accept Month Financial Packet – February 2021
 - Financial Statements
 - Checks Written
 - Investment Report
- 7) PRESENTATIONS:**
A. None
- 8) ACTION ITEMS:**
A. None
- 9) INFORMATION ITEMS:**
A. 2020 Audit Update
- 10) OTHER BUSINESS:**
A. None
- 11) ADJOURN**