

**FINANCE COMMITTEE**  
**Agenda**  
**8:30 a.m.**  
**November 15, 2018**  
**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: October 18, 2018
- 6) ROUTINE ACTION ITEMS:**
  - A. Accept Financial Statements: October 2018
  - B. Accept Checks Written: October 2018
- 7) INFORMATION ITEMS:**
  - C. Invested Funds Report: October 2018
  - D. The Fry-Ark Project Contract Amendment 11: Effects on Budget, Audit, and Accounting
- 8) PRESENTATIONS:**
  - A. 2019 Proposed Budget
- 9) ACTION ITEMS:**
  - A. None
- 10) OTHER BUSINESS:**
  - A. None
- 11) ADJOURN**