

FINANCE COMMITTEE
Agenda
9:00 a.m.
January 17, 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: November 15, 2018
- 6) ROUTINE ACTION ITEMS:**
A. Accept Financial Statements: November and December 2018
B. Accept Checks Written: November and December 2018
- 7) INFORMATION ITEMS:**
A. Invested Funds Report: November and December 2018
B. Financial Strategy and Sustainability Study
- 8) PRESENTATIONS:**
A. None
- 9) ACTION ITEMS:**
A. None
- 10) OTHER BUSINESS:**
A. 2018 Audit Update
- 11) ADJOURN**