

FINANCE COMMITTEE
Agenda
9:00 a.m.
March 21, 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: February 21, 2019
- 6) ROUTINE ACTION ITEMS:**
A. Accept Financial Statements: February 2019
B. Accept Checks Written: February 2019
- 7) PRESENTATIONS:**
A. None
- 8) ACTION ITEMS:**
A. None
- 9) INFORMATION ITEMS:**
A. None
- 10) OTHER BUSINESS:**
A. 2018 Audit Update
B. *2019 Finance Strategy and Sustainability Study Update*
C. *Next Finance Committee meeting April 18, 2019 at 8:30 a.m.*
- 11) ADJOURN**