

# FINANCE COMMITTEE

## Agenda

8:30 A.M.

Thursday, August 19, 2021

District Office 31717 United Avenue, Pueblo Colorado 81001

**Zoom Meeting:** <https://us02web.zoom.us/j/88421785719> Meeting ID: 884 2178 5719

**One tap mobile:** +13462487799,,88421785719#

**Dial by your location:** +1 346 248 7799 Meeting ID: 884 2178 5719

**Find your local number:** <https://us02web.zoom.us/u/kdbyETuXnE>

**Meeting room will open 15 minutes prior to scheduled time**

- I. Call Meeting to Order**
- II. Establishment of Quorum**
- III. Introduction of Visitors**
- IV. Committee Members:**

Ann Nichols – Chairman, Kevin Karney – Vice President, Seth Clayton, Greg Felt, Pat Edelmann, Bill Long, and Jim Broderick
- V. Approval of Minutes:**
  - A. Thursday, July 15, 2021
- VI. Presentations:**
  - A. None
- VII. Action Items:**
  - A. Accept Monthly Financial Packet – July 2021
    1. Financial Statements
    2. Checks Written
    3. Investment Report
- VIII. Information Items:**
  - A. None
- IX. Other Business:**
  - A. Next Meeting
- X. Adjourn**