

FINANCE COMMITTEE

Agenda

8:30 A.M. – 9:15 A.M.

Thursday, February 20, 2025

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom: <https://us02web.zoom.us/j/86583573571> Meeting ID: 865 8357 3571

Dial by your location: +1 719 359 4580 US

Find your local number: <https://us02web.zoom.us/u/k7LTejg1n>

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 – Chairwoman, Kevin Karney – Vice Chairman, Seth Clayton, Greg Felt,
Pat Edelman, Bill Long, and Leann Noga

V. Approval of Minutes:

A. January 16, 2025

VI. Action Items:

A. Accept Monthly Financial Packet – January 2025

1. Financial Statements

2. Checks Written

3. Investment Report

VII. Presentations:

A. None

VIII. Action Items:

A. None

IX. Information Items

A. 2024 Audit update

X. Other Business

A. Next Committee Meeting March 20, 2025, at 8:30 A.M

XI. Adjourn