

FINANCE COMMITTEE
Agenda
8:30 A.M.
Thursday, January 16, 2025
District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom: <https://us02web.zoom.us/j/89131878904>

Meeting ID: 891 3187 8904

Dial by your location: 1 719 359 4580 US

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

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 Edelmann, Bill Long, and Leann Noga
- V. Approval of Minutes:**
 - A. November 21, 2024
- VI. Action Items:**
 - A. Accept Monthly Financial Packet – November & DRAFT December 2024
 - 1. Financial Statements
 - 2. Checks Written
 - 3. Investment Report
- VII. Presentations:**
 - A. None
- VIII. Action Items:**
 - A. None
- IX. Information Items**
 - A. None
- X. Other Business**
 - A. Next Committee Meeting February 20, 2025, at 8:30 A.M
- XI. Adjourn**