FINANCE COMMITTEE Agenda 8:30 A.M. Thursday, July 17, 2025 District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <u>https://us02web.zoom.us/j/83535644008</u> Meeting ID: 835 3564 4008 Dial by your location: +1 719 359 4580 US Find your local number: <u>https://us02web.zoom.us/u/kSyvMMlow</u> 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. June 19, 2025

VI. Action Items:

- A. Accept Monthly Financial Packet June 2025
 - 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 August 28, 2025, at 8:30 A.M

XI. Adjourn