

FINANCE COMMITTEE

Agenda

8:30 A.M. – 9:15 A.M.

Thursday, July 20, 2023

District Office 31717 United Avenue, Pueblo Colorado 81001

Upon entering ZOOM, you must use first and last name

Zoom Meeting: <https://us02web.zoom.us/j/83795972425> Meeting ID: 837 9597 2425

One tap mobile: +1719 359 4580,,83795972425# ,, +12532050468,,83795972425#

Dial by your location: +1 719 359 4580 Meeting ID: 837 9597 2425

Find your local number: <https://us02web.zoom.us/j/83795972425>

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 Jim Broderick
- V. **Approval of Minutes:**
 - A. June 15, 2023
- VI. **Action Items:**
 - A. Accept Monthly Financial Packet – June 2023
 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 17, 2023, at 8:30 A.M
- XI. **Adjourn**