

# FINANCE COMMITTEE

## Agenda

8:30 A.M. – 9:15 A.M.

Thursday, March 16, 2023

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/85616209064> Meeting ID: 856 1620 9064  
One tap mobile: +1719 359 4580,,85616209064#,, +12532158782,,85616209064#  
Dial by your location: +1 719 359 4580 Meeting ID: 856 1620 9064  
Find your local number: <https://us02web.zoom.us/j/85616209064>  
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. January 19, 2023

**VI. Action Items:**

A. Accept Monthly Financial Packet – January & February 2023

1. Financial Statements
2. Checks Written
3. Investment Report

**VII. Presentations:**

A. None

**VIII. Action Items:**

A. None

**IX. Information Items**

A. 2022 Audit Update

**X. Other Business**

A. Next Committee Meeting April 20, 2023, at 8:30 A.M

**XI. Adjourn**