

**FINANCE COMMITTEE**  
**Agenda**  
**8:30 A.M.**  
**Thursday, May 15, 2025**  
**District Office 31717 United Avenue, Pueblo Colorado 81001**

Zoom: <https://us02web.zoom.us/j/89209174562> Meeting ID: 892 0917 4562  
Dial by your location: +1 719 359 4580 US  
Find your local number: <https://us02web.zoom.us/u/kej5X6of5H>  
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. April 17, 2025
- VI. Action Items:**
  - A. Accept Monthly Financial Packet – March 2025 & April 2025
    - 1. Financial Statements
    - 2. Checks Written
    - 3. Investment Report
- VII. Presentations:**
  - A. 2024 Annual Audit -Mitch Downs
- VIII. Action Items:**
  - A. Approval of 2024 Annual Audit
  - B. Approval of 2024 Financial Statements
- IX. Information Items**
  - A. None
- X. Other Business**
  - A. Next Committee Meeting June 19, 2025, at 8:30 A.M
- XI. Adjourn**