

FINANCE COMMITTEE

Agenda

8:30 A.M.

Thursday, October 21, 2021

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/82752102240> Meeting ID: 827 5210 2240

One tap mobile: +13462487799,,82752102240#

Dial by your location: +1 346 248 7799 Meeting ID: 827 5210 2240

Find your local number: <https://us02web.zoom.us/j/82752102240>

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. Thursday September 16, 2021
- VI. Action Items:**
 - A. Accept Monthly Financial Packet – September 2021
 1. Financial Statements
 2. Checks Written
 3. Investment Report
- VII. Presentations:**
 - A. None
- VIII. Information Items:**
 - A. 2022 Proposed Budget
- IX. Other Business:**
 - A. Next Meeting
- X. Adjourn**