

**FINANCE COMMITTEE**  
**Agenda**  
**9:00 a.m.**  
**October 17, 2019**  
**District Office**  
**31717 United Avenue, Pueblo, CO**

- 1) CALL MEETING TO ORDER**
- 2) ESTABLISHMENT OF QUORUM**
- 3) INTRODUCTION OF VISITORS**
- 4) COMMITTEE MEMBERS:**  
Ann Nichols - Chairwoman, Kevin Karney - Vice-Chairman  
Bill Long, Seth Clayton, Greg Felt and James Broderick
- 5) APPROVAL OF MINUTES:**  
A. Finance Committee Meeting: September 19, 2019
- 6) ROUTINE ACTION ITEMS:**  
A. Accept Financial Statements: September 2019
  - Accept Checks Written: September 2019
  - Investment Report: September 2019
- 7) PRESENTATIONS:**  
A. None
- 8) ACTION ITEMS:**  
A. None
- 9) INFORMATION ITEMS:**  
A. None
- 10) OTHER BUSINESS:**  
A. 2019 Finance Strategy and Sustainability Study Update  
B. 2020 Proposed Budget Update
- 11) ADJOURN**