

FINANCE COMMITTEE
Agenda
9:00 a.m.
September 19, 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: August 15, 2019
- 6) ROUTINE ACTION ITEMS:**
A. Accept Financial Statements: August 2019
B. Accept Checks Written: August 2019
- 7) PRESENTATIONS:**
A. None
- 8) ACTION ITEMS:**
A. Appointment of Budget Officer
B. Set Public Hearing for 2020 Proposed Budget
- 9) INFORMATION ITEMS:**
A. 2020 Budget Calendar
- 10) OTHER BUSINESS:**
A. 2019 Finance Strategy and Sustainability Study Update
- 11) ADJOURN**