FINANCE COMMITTEE
Agenda
8:30 a.m.
September 17, 2020
District Office
31717 United Avenue, Pueblo, CO

Join Zoom Meeting  https://us02web.zoom.us/j/85102797826
Meeting ID: 851 0279 7826
One tap mobile: +16699009128,,85102797826# / 12532158782,,85102797826#
Dial by your location: +1 346 248 7799  Meeting ID: 851 0279 7826
Same Zoom Connection as Board of Directors Meeting

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, Pat Edelmann, and James Broderick
5) APPROVAL OF MINUTES:
   A. Finance Committee Meeting: July 16, 2020
6) ROUTINE ACTION ITEMS:
   A. Accept Financial Statements: July and Aug 2020
      • Accept Checks Written: July and Aug 2020
      • Investment Report: July and Aug 2020
7) PRESENTATIONS:
   A. None
8) ACTION ITEMS:
   A. Appointment of Budget Officer
   B. Set Public Hearing for 2021 Proposed Budget
9) INFORMATION ITEMS:
   A. 2021 Budget Calendar
10) OTHER BUSINESS:
    A. None
11) ADJOURN