

FINANCE COMMITTEE
Agenda
9:00 a.m.
January 19, 2017
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, Vera Ortegon, Pat Edelmann and James Broderick
- 5) APPROVAL OF MINUTES:**
Thursday, November 17, 2016
- 6) ROUTINE ACTION ITEMS:**
 - A. Accept Financial Statements November and Draft December 2016
 - B. Accept Checks Written November and Draft December 2016
- 7) PRESENTATIONS:**
 - A. None
- 8) ACTION ITEMS:**
 - A. None
- 9) INFORMATION ITEMS:**
 - A. None
- 10) OTHER BUSINESS:**
 - a) 2016 Audit Preparation Underway
 - b) Budget Publication will be provided in February 2017
- 11) ADJOURN**