

# FINANCE COMMITTEE

## Agenda

8:30 A.M.

Thursday, July 15, 2021

District Office 31717 United Avenue, Pueblo Colorado 81001

*Zoom Meeting:* <https://us02web.zoom.us/j/89860665578> Meeting ID: 898 6066 5578

*One tap mobile:* +13462487799,,89860665578#

*Dial by your location:* +1 346 248 7799 Meeting ID: 898 6066 5578

*Find your local number:* <https://us02web.zoom.us/j/89860665578>

*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, May 20, 2021

**VI. Presentations:**

A. None

**VII. Action Items:**

A. Accept Monthly Financial Packet – May and June 2021

1. Financial Statements

2. Checks Written

3. Investment Report

B. Banking Services Resolution

**VIII. Information Items:**

A. None

**IX. Other Business:**

A. Next Meeting

**X. Adjourn**