## **FINANCE COMMITTEE**

## Agenda 8:30 A.M.

## Thursday, June 19, 2025 District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <a href="https://us02web.zoom.us/j/82445692043">https://us02web.zoom.us/j/82445692043</a> Meeting ID: 824 4569 2043

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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 Leann Noga

- V. Approval of Minutes:
  - A. May 19, 2025
- VI. Action Items:
  - A. Accept Monthly Financial Packet May 2025
    - 1. Financial Statements
    - 2. Checks Written
    - 3. Investment Report
- VII. Presentations:
  - A. None
- VIII. Action Items:
  - A. None
  - IX. Information Items
    - A. None
  - X. Other Business
    - A. Next Committee Meeting July 17, 2025, at 8:30 A.M
  - XI. Adjourn