

FINANCE COMMITTEE
Agenda
8:30 A.M. – 9:15 A.M.
Thursday, February 19, 2026
District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom: <https://us02web.zoom.us/j/83921633814>

Meeting ID: 839 2163 3814

One tap mobile: 17193594580

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. January 15, 2026
- VI. Action Items:**
 - A. Accept Monthly Financial Packet – January 2026
 - 1. Financial Statements
 - 2. Checks Written
 - 3. Investment Report
- VII. Presentations:**
 - A. None
- VIII. Action Items:**
 - A. None
- IX. Information Items**
 - A. 2025 Audit update
- X. Other Business**
 - A. Next Committee Meeting March 19, 2026, at 8:30 A.M
- XI. Adjourn**