

FINANCE COMMITTEE
Agenda
8:30 A.M.
Thursday, June 18, 2026
District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom: <https://us02web.zoom.us/j/89186710076>

Meeting ID: 891 8671 0076

One tap mobile: 1719 359 4580

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 21, 2026
- VI. Presentations:**
 - A. None
- VII. Action Items:**
 - A. Accept Monthly Financial Packet - May 2026
 - 1. Financial Statements
 - 2. Checks Written
 - 3. Investment Report
- VIII. Information Items**
 - A. 2025 Annual Audit & Financial Statements Final
 - B. RFP update for new Audit firm beginning 2026
- IX. Other Business**
 - A. Next Committee Meeting July 16, 2026, at 8:30 A.M
- X. Adjourn**