



**Finance Committee Meeting
Friday, February 25, 2022
11:00 AM**

Via Microsoft Teams Conferencing 719-582-5125 Conference ID: 183 683 320#

Agenda Item	Action
I. Call to Order	Ralph Williams
II. Roll Call	Cherish Deeg
III. Approval of the Agenda	Motion
IV. Discussion Items	
A. PURA Monthly Financials January Christ Life Ministries Roof Medal of Honor Request 2021 Budget Amendments	
B. Pueblo Convention Center Monthly Operating and Financial Reports January Convention Q & Q Review Furniture	
C. Executive Session For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/ or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), regarding Sangre de Cristo Art Center Request, Southside Landscape Contract, Verticomm Contract, third-party financial consulting.	
V. New Business	
VI. Adjournment	Motion