## NATIONAL WESTERN CENTER AUTHORITY BOARD FINANCE COMMITTEE MEETING AGENDA

## Monday, December 13, 2021 | 1:00pm – 2:00pm Zoom Webinar – Each individual has their own link.

Please see calendar invite or names below for individual webinar links.

## Members:

Brendan Hanlon, Chair Tony Frank Doug Jones John Ikard Brad Buchanan, CEO, ex-officio

- 1:00p Call to order
- 1:05p Monthly financials review, year-end projections
- 1:15p Motion to move into executive session

The Committee intends to conduct certain business at this meeting in executive session pursuant to §§ 24-6-402(4)(e)-(f), C.R.S. for matters subject to negotiation and personnel matters. No other action is anticipated to be taken at this meeting.

- Topics:
  - 1. Jurassic World event update, immediate procurements
  - 2. Payroll expense for 2022
- 1:50p Motion to move out of executive session
- 1:55p Public comment
- 2:00p Adjourn

NON-MEMBERS: Register in advance for this webinar at <a href="https://us02web.zoom.us/webinar/register/WN\_8lse4jJURBqg5fE4KH3-6A">https://us02web.zoom.us/webinar/register/WN\_8lse4jJURBqg5fE4KH3-6A</a>



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