

NATIONAL WESTERN CENTER AUTHORITY BOARD FINANCE COMMITTEE MEETING NOTICE

PLEASE BE ADVISED THAT:

THE NATIONAL WESTERN CENTER AUTHORITY BOARD FINANCE COMMITTEE WILL HOLD A MEETING AS FURTHER DESCRIBED ON THE MEETING AGENDA BELOW:

DATE: November 16, 2020

TIME: 1:00 PM – 2:00 PM MST

LOCATION: ZOOM WEBINAR

PUBLIC REGISTRATION LINK:

https://us02web.zoom.us/webinar/register/WN_8Ise4jJURBqg5fE4KH3-6A

Finance Committee Agenda – November 16, 2020

- 1:00p Call to order
 - 1:05p Monthly financials review
 - 1:10p 2021 capital planning update, capital plan draft policy review
 - 1:20p Restricted funds draft policy review
 - 1:30p Real Estate – Livestock Exchange Building update
 - 1:35p Public comment
 - 1:40p 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.*
- 1:55p Motion to recommend the Livestock Exchange Building operating agreement, right of first refusal terms, and purchase terms for approval by the full board
 - 2:00p Adjourn

