

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: March 15, 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 – March 15, 2021

1:00p Call to order

1:05p 2020 audit report from Bob Fabry, Wipfli

Motion sought: Recommend the 2020 audited financials for full Board approval

1:30p Monthly financials review

1:40p Check signature policy

Motion sought: Recommend Resolution 2021-001 concerning approval of signatory authority requirements for full Board approval

2:00p Adjourn



4701 MARION STREET #401, DENVER, CO 80216 | NATIONALWESTERNCENTER.COM

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