

NATIONAL WESTERN CENTER AUTHORITY BOARD FINANCE COMMITTEE MEETING AGENDA

Monday, June 13, 2022 | 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
- 1:10p 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. No other action is anticipated to be taken at this meeting.

Topics:

1. Draft Budget Review and Discussion – 2023 Operating Budget

- 1:40p Motion to move out of executive session
- 1:40p *TIME PERMITTING:* Draft Budget Review – 2023 District Energy Loan
- TIME PERMITTING:* Draft Budget Review and Next Steps – 2023 Capital Budget
- 1:55p Public comment
- 2:00p Adjourn

NON-MEMBERS: Register in advance for this webinar at
https://us02web.zoom.us/join/register/WN_8lse4jJURBqg5fE4KH3-6A



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