

NATIONAL WESTERN CENTER AUTHORITY BOARD FINANCE COMMITTEE MEETING AGENDA

Monday, August 15, 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:

[Margaret Danuser](#), 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 action will be taken within executive session.

Topics:

- 2023 budgets discussion
 - 2023 operations budget
 - 2023 rev budget to reflect booking/sales FTE
 - Capital budget
 - District energy loans
- Future CUP North development partner
- Janitorial services and supplies contract
- Revised 2023 budget to reflect

- 1:40p Motion to move out of executive session
- 1:40p Action item: Seeking the following motion from the Committee:

The Finance Committee recommends that the full Board approve the 2023 budgets, including the capital, operations, and district energy loans, as presented by the CEO.

- 1:55p Public comment
- 2:00p Adjourn

NON-MEMBERS: Register in advance for this webinar at
https://us02web.zoom.us/webinar/register/WN_8Ise4jJURBqg5fE4KH3-6A



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