

# NATIONAL WESTERN CENTER AUTHORITY BOARD FINANCE COMMITTEE MEETING NOTICE

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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: Monday October 14, 2024

TIME: 3:30 PM – 4:30 PM MT

LOCATION: ZOOM WEBINAR

**PUBLIC REGISTRATION LINK:**

[https://us02web.zoom.us/webinar/register/WN\\_8lse4jJURBqg5fE4KH3-6A](https://us02web.zoom.us/webinar/register/WN_8lse4jJURBqg5fE4KH3-6A)

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## Finance Committee Agenda – October 14, 2024

3:30p Call to order

3:35p FY2024 Q3 financial reporting

3:45p Public comment

3:50p 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 to provide legal advice. No action will be taken within executive session.*

4:20p Motion to move out of executive session

4:25p Action item: seeking the following motion from the Committee:

*The Finance Committee recommends that the full Board approve the 2025 operating budget including District Energy loan as presented by the Chief Financial Officer*

4:30p Adjourn

