

NATIONAL WESTERN CENTER AUTHORITY BOARD FINANCE COMMITTEE MEETING AGENDA

Monday September 15, 2025 | 1:00pm – 2:00pm MT

Zoom Webinar – Each individual has their own link.

Please see calendar invite or names below for individual webinar links.

Members:

[Nicole Doheny](#), Chair

[Tony Frank](#)

[Doug Jones](#)

[John Ikard](#)

[Brad Buchanan](#), CEO, ex-officio

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|-------|---|
| 1:00p | Call to order |
| 1:05p | August 2025 NWCA financial statement results and cash forecast |
| 1:20p | Public comment |
| 1:25p | Motion to move into executive session |
| | <i>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.</i> |
| 1:50p | Motion to move out of executive session |
| 1:55p | Motion for the Finance Committee to recommend to the full Board to authorize the CEO and his designees to finalize the negotiation and execution of a vendor contract between the Authority and the newly selected PEO. |
| 2:00p | Adjourn |

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



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