

# NATIONAL WESTERN CENTER AUTHORITY BOARD FINANCE COMMITTEE MEETING AGENDA

**Monday September 14, 2026 | 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](#)

Kate Girotti, CEO, ex-officio

1:00p Call to order

1:05p August 2026 NWCA financial statement results

1:15p Public comment

1:20p 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.*

1:50p Motion to move out of executive session

1:55p Motion for the Finance Committee to recommend to the full Board approve the Resolution No.2026-003 for the GES Director Attendance Expense as presented by the Chief Real Estate Officer

2:00p Adjourn

**NON-MEMBERS:** Register in advance for this webinar at  
<https://us02web.zoom.us/j/82932439330>



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