NATIONAL WESTERN CENTER AUTHORITY BOARD
FINANCE COMMITTEE MEETING AGENDA

Tuesday October 13, 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	Sep 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 2027 operating budget including District Energy loan as presented by the Chief Financial Officer
2:00p	Adjourn

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