



FINANCE COMMITTEE

REGULAR MEETING AGENDA

June 17, 2020

5:30 PM

2 Park Avenue

Firestone, CO 80504

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Meeting Minutes**
 - a. Approval of January 22, 2020 Finance Committee Meeting Minutes**
- 5. Discussion**
 - a. Audit Presentation**
- 6. Adjournment - 6:30 pm**

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 4.a

Approve DATE Meeting Minutes

Meeting Date: June 17, 2020

Initiated By: Jessica Koenig

Dept: Town Clerk

AGENDA TITLE

Approval of January 22, 2020 Finance Committee Meeting Minutes

SUMMARY

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

Approval of meeting minutes

ALTERNATIVES

ATTACHMENTS

1. 01-22-2020 Finance Committee Meeting Minutes

FINANCIAL CONSIDERATIONS

TOWN OF FIRESTONE, COLORADO
Finance Committee Regular Meeting
MINUTES
January 22, 2020

1. Call to Order & Roll Call

The Finance Committee of the Town of Firestone met for a Regular Meeting on January 22, 2020, at Town Hall, Firestone, Colorado.
Chair Jimenez called the meeting to order at 5:30 PM.

The following were present upon the call of the roll:

Chair:

Frank A. Jimenez

Vice Chair:

Doug Sharp

Citizen Member:

Anna Thigpen
Alexandra Kim

Staff: Present: Jessica Koenig, Secretary to the Committee; Jessica Clanton, Finance Director; AJ Krieger, Town Manager

2. Pledge of Allegiance

Chair Jimenez led the pledge of allegiance.

3. Approval of Agenda

Motion by Vice Chair Sharp, **second** by Citizen Member Kim, to Approve the agenda, All in Favor, **Motion carried.**

4. Approve September 25, 2019 Meeting Minutes

a. Approval of September 25, 2019 Meeting Minutes

Motion by Citizen Member Doherty, **second** by Citizen Member Thigpen, to Approve the September 25, 2019 Meeting Minutes, All in Favor, **Motion carried.**

5. Discussion

a. Investment Policy

The Committee reached a consensus to recommend the minor punctuation errors be edited.

Motion by Citizen Member Doherty, **second** by Citizen Member Kim, to Approve the Investment Policy and recommend approval to the Board of Trustees, All in Favor, **Motion carried.**

b. Fleet Purchase/Surplus Policy

6. Adjournment - 6:30 pm

Motion by Vice Chair Sharp, **second** by Citizen Member Thigpen, to Adjourn at 6:23 PM, All in Favor, **Motion carried.**

* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Manager's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

**AGENDA INFORMATION
MEMORANDUM**

**FIRESTONE
TOWN BOARD OF TRUSTEES**



AIM#: 5.a

Discussion

Meeting Date: June 17, 2020

Initiated By: Jessica Clanton

Dept: Finance

AGENDA TITLE

Audit Presentation

SUMMARY

A representative from Fiscal Focus Partners will be here to discuss how the audit went and give an overview of the numbers presented in the 12.31.19 CAFR.

HISTORY AND PREVIOUS BOARD ACTION

RECOMMENDATION

ALTERNATIVES

ATTACHMENTS

None

FINANCIAL CONSIDERATIONS