

TOWN OF FIRESTONE, COLORADO
Finance Committee Regular Meeting
MINUTES
June 17, 2020

1. Call to Order & Roll Call

The Finance Committee of the Town of Firestone met for a Regular Meeting on June 17, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Chair Jimenez called the meeting to order at 5:32 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 Citizen Member Thigpen, **second** by Citizen Member Kim, to Approve the agenda, All in Favor, **Motion carried.**

4. Approval of Meeting Minutes

a. Approval of January 22, 2020 Finance Committee Meeting Minutes

Motion by Citizen Member Thigpen, **second** by Citizen Member Kim, to Approve the January 22, 2020 Meeting

Minutes, All in Favor, **Motion carried.**

5. Discussion

a. Audit Presentation

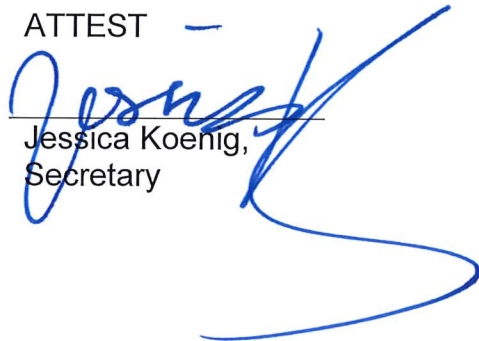
The Committee reached a consensus to recommend the audit for consideration by the Board of Trustees.

6. Adjournment - 6:30 pm

Motion by Citizen Member Thigpen, **second** by Citizen Member Kim, to Adjourn at 6:03 PM, All in Favor, **Motion carried.**

Introduced and Approved the 27th of January, 2021.

ATTEST



Jessica Koenig,
Secretary



Chair