

TOWN OF FIRESTONE, COLORADO
Finance Committee Regular Meeting
MINUTES
June 1, 2022

1. Call to Order & Roll Call

The Finance Committee of the Town of Firestone met for a Meeting on June 1, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Chair Jimenez called the meeting to order at 5:33 PM.

The following were present upon the call of the roll:

Chair: Frank A. Jimenez

Vice Sean Doherty

Chairman:

Citizen Anna Thigpen

Member:

Excused Raymond Bryd and Alexandra Kim.

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Absent:

Staff: **Present:** Jessica Clanton, Director of Finance; Jessica Koenig, Town Clerk; AJ Krieger, Town Manager; Sharon Wright, Accounting Division Manager, & Miriam Luna Gonzalez, Assistant to the Town Clerk's Office.

2. Pledge of Allegiance

Chair Jimenez led the pledge of allegiance.

3. Approval of Agenda

Motion by Vice Chair Doherty, **second** by Citizen Committee Member Thigpen, Approval of Agenda, All in Favor, **Motion carried.**

4. Discussion

a. Audit Presentation

The audit reporter presented audit outcomes.

b. Investment Policy Review

Finance staff, Jessica Clanton and Sharon Wright, presented the investment policy review results.

The Finance Committee reached a consensus to recommend approval of the investment policy results to the Board of Trustees.

5. Adjournment - 6:30 pm

Motion by Vice Chair Doherty, **second** by Citizen Committee Member Thigpen, to Adjourn at 6:27 PM. All in Favor, **Motion carried.**

Introduced and Approved the 26 of October, 2022.

TOWN OF FIRESTONE, COLORADO

ATTEST



Miriam Luna Gonzalez, Secretary





Frank A Jimenez, Chair