

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
APRIL 25, 2022, 2:00PM
KIBOIS ADMINISTRATIVE BUILDING
200 S.E. A STREET
STIGLER, OK 74462-0727**

A G E N D A

NOTE: The KI BOIS Board of Directors may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda. .

1. Call to order
2. Flag Salute and Invocation
3. Record of Executive Committee/Finance Committee members present
4. Consideration and possible action on minutes of February 28, 2022 KI BOIS Board Executive Committee/Finance Committee meeting
5. Discussion Items:
 - A. Programs update
 - B. Construction update
 - C. KATS update
6. Action Items:
 - A. Consideration and possible action on program expenditures, budget reports, and modifications for February 2022
 - B. Consideration and possible action on Property, Equipment, Liability, and Directors & Officers Liability Insurance Company with BancFirst Insurance Services and Philadelphia Insurance Company.
 - C. Consideration and possible action to change the May 26, 2022 KI BOIS Community Action Board meeting time from 7:00PM to 3:00PM.
 - D. Consideration and possible action to accept audit bid submitted by Landmark Certified Public Accountants is as follows:

Total price for auditing	\$59,900
Total price for supported living supplemental schedules	\$2,750
Total price for completing forms 990 and 512E	\$3,600
Total price for technical assistance	\$2,750
Total price expressed as amount per \$1,000 of costs to be audited	\$ 2.47
 - E. Consideration and possible action on allowing Heather Purdon, Accounting Supervisor to attend the Southern Grants Forum 2022 on July 26-28, 2022 in Charleston, SC; Charla Sloan to attend the CTTA Expo and Conference May 9-13, 2022 in Louisville, KY (All of Charla's expenses will be paid through RTAP); Kathy Healy to attend the Healthy Living International Conference, May 9-12, 2022 in Atlanta, GA.
 - F. Consideration and possible action appointing John Cook, Cecil Williams, Frank Phillips, Tom Marlatt, and Jan Garner to the Audit Committee.
 - G. Consideration and possible action on selling our Stigler Women's Shelter Building to Doctor's Daughters, LLC for \$153,000.00 in a as is condition.

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7. Consideration and possible action to change our board meeting times from 7:00PM to 3:00PM except for November 17, 2022 which will remain at 7:00PM.
8. New Business (Items not know about at time of agenda posting)
9. Announcements:
10. Adjournment

Note: *Next KI BOIS Community Action Board meeting will be held on May 26, 2022, 3:00 pm in Stigler, OK.
* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on June 27, 2022, 2:00 pm

POSTED: _____
Signature Date Time