

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
AUGUST 28, 2023, 2:00PM
KIBOIS ADMINISTRATIVE BUILDING
200 S.E. A STREET
STIGLER, OK 74462-0727**


A G E N D A

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 June 26, 2023 KI BOIS Board Executive Committee/Finance Committee meeting
5. Director's Reports:
 - A. Programs update-Carroll Huggins, Tom Marlatt, & Larry Hall
 - B. Annual Agency Audit
6. Action Items:
 - A. Consideration and possible action on program expenditures, budget reports, and modifications for June 2023
 - B. Consideration and possible action on ending lease of Head Start Building and contents in Wilburton, Ok with the City of Wilburton, OK on September 30, 2023
7. New Business (Items not know about at time of agenda posting)
8. Announcements:
9. Adjournment

Note: *Next KI BOIS Community Action Board meeting will be held on September 28, 2023, 3:00 pm in Stigler, OK.

* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on October 23, 2023, 2:00 pm

POSTED:


Signature

8-21-2023
Date

8:00 AM
Time