

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
DECEMBER 18, 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 October 23, 2023, KI BOIS Board Executive /Finance Committee meeting
5. Discussion Items:
 - A. Community Action Programs Update
 - B. KATS Update
 - C. Weatherization Update
 - D. Agency Audit Update
6. Action Items:
 - A. Consideration and possible action on program expenditures, budget reports, and modifications for October 2023
 - B. Consideration and possible action on Agency Holiday Schedule for 2024.
 - C. Consideration and possible action on Board Meeting Dates for 2024.
7. New Business (Items not know about at time of agenda posting)

Note: *This meeting will be held in the Executive Director's office.
*Next Regular KI BOIS Community Action Board meeting will be held on January 25, 2024, 3:00 pm in Stigler, OK.
* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on February 26, 2024, 2:00 pm.in Stigler, OK.

8. Adjournment

POSTED: _____
Signature Date Time