

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE
APRIL 22, 2024, 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 26, 2024 KI BOIS Board Executive Committee/Finance Committee meeting
5. Discussion Items:
 - A. Programs update
 - B. Weatherization update
 - C. KATS update
6. Action Items:
 - A. Consideration and possible action on program expenditures, budget reports, and modifications for February 2024
 - 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 approve Landmark CPA to conduct our 9-30-24 audit. This is the forth year of a 5 year option to renew. Cost per \$1,000 for the year ending 9-30-24 will be \$2.62.
 - D. Consideration and possible action appointing Kodey Toney, Cecil Williams, Frank Phillips, Jan Garner, and Tom Marlatt to serve on the Audit Committee.
 - E. Consideration and possible action on Out of State Travel: Heather Purdom to St Louis, MO May 6-9, 2024. Wipfli OMB Uniform Guidance Training, to be held at the Hilton at the Ballpark.
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 May 23, 2024, 3:00 pm in Stigler, OK.

* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on June 24, 2024, 2:00 pm

POSTED:

Signature

Date

Time