

**KI BOIS COMMUNITY ACTION FOUNDATION, INC.  
BOARD OF DIRECTORS EXECUTIVE/FINANCE COMMITTEE  
APRIL 24, 2023, 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 27, 2023 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 2023
  - 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 9-30-23 audit. This is the third year of a 5 year option to renew. Cost per \$1,000 for the year ending 9-30-23 will be \$2.54.
  - D. Consideration and possible action appointing Kodey Toney, Cecil Williams, Frank Phillips, Jan Garner, and Tom Marlatt to the Audit Committee.
7. New Business (Items not know about at time of agenda posting)
8. Announcements:
9. Adjournment

Note:

- \*Annual KI BOIS Community Action Picnic will be held May 25, 2023 from 11:00-1:30PM at the Roye Park in Stigler, OK
- \*Next KI BOIS Community Action Board meeting will be held on May 25, 2023, 2:00 pm in Stigler, OK.
- \* Next KI BOIS Community Action Board Executive/Finance Committee meeting will be held on June 26, 2023, 2:00 pm

POSTED: \_\_\_\_\_  
Signature Date Time