

Board Agenda – November 29, 2017

Call to Order

Invocation

Approval of Minutes

Board Meeting – October 25, 2017

Reports

- CEO and Department reports have been provided earlier. Questions or clarifications from the Board.
- Audit committee - Functions of the committee and who will be performing future audits outside of the CRI.
- Staff recommends Travel Policy change, Reimbursement of Expenses, Credit Card Policy.

Board Actions

- a. Resolution for Credit Card Authorization.
- b. Recommend to cancel the regular Board meeting on December 27, 2017.

Announcements

- OGD Christmas Party to be held Saturday, December 2, 2017 beginning at 6:00 p.m.
- Melinda “Mindy” Womack, VP of Finance

Attorney’s Report