MUSKOGEE COUNTY FILED OR RECORDED

MONARCII, Inc. **Board of Directors** April 19, 2023

2023 APR 17 AM 11:59

AGENDA

- I.
- II.
- III.
- Discussion and approval of the March Minutes.

 Discussion and approval of the March Financials.

 Review Monarch's tax return prepared by Hood and Associates. Discuss and ta action as needed. IV.
- V. Rachel Neighbors - Executive Director Report.
- Receive reports from Monarch's special committees. Discuss and take action as needed. VI.
- VII. **New Business**
- VIII. Adjournment.

The Monarch Board of Directors will meet at 12:00 pm, 2310 W Broadway St., Muskogee OK.

