



MUSKOGEE COUNTY COUNCIL OF YOUTH SERVICES

AGENDA

MEETING OF THE BOARD OF DIRECTORS

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 MAR 26 AM 9:52

POLLY IRVING
COUNTY CLERK

DATE: March 29, 2024
TIME: 2:15 p.m.
PLACE: Muskogee Youth Services
4009 Eufaula Avenue
Muskogee, OK 74403

Call to Order: Evelyn Hibbs, Chair

Reading of the Minutes: January 12, 2024

Executive Director's Report

Business:

- I. Consider/vote on FY23 Financial Audit presented by Drew Kimble CPA.
- II. Consider/vote on Report/Recommendation from Finance committee.
- III. Consider/vote on Expenditure Report for January/February 2024.
- IV. Consider/vote on Approval of checks with one signature.
- V. Any business not known at the time of posting the agenda.

Note: The Board may take such action as it deems appropriate regarding any or all matters appearing on this agenda. In taking such actions, the Board may discuss, make motions, and/or vote upon such matters. Said votes may be to adopt, reject, table, reaffirm, rescind or take no action.

POSTED March 25, 2024, 2024 IN ACCORDANCE WITH THE OKLAHOMA
OPEN MEETING ACT 25 O.S. 1991, SECTIONS 307 AND 311.