



Meeting Agenda: August 28, 2023

500 Clark Ave. Union, MO

Zoom virtual option available

Link made public on www.franklincountykids.org

Time: 5:30 pm.

- I. Call the meeting to order**
- II. Welcome Guest and Introductions**
- III. Approval of minutes from last meeting**
- IV. Finance Committee**
 - A. Financial Reports
 - B. Projections/Actual
 - C. Service Expenditures
- V. Marketing Update**
- VI. Building Update**
- VII. Old Business**
 - A. Audit
- VIII. New Business**
 - A. Proposal for additional Audits
 - B. Domestic Violence Shelter
- IX. Executive Director's Report**
- X. Announcements**
- XI. Selection & Review Committee and Personnel Committee** Close session pursuant to RSMo 610.021 Section 12 the purpose of which is to evaluate request and make determinations on future contracts for services and potential lease agreement with property)
- XII. Adjournment**

NEXT MEETING – September 25, 2023