**SAN BOIS *CASA*, INC.**

KiBois Building 204 Wall Street

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918-647-3267



**AGENDA**

McAlester Office, 216 E. Choctaw

February 20, 2020

4:00 p.m.

1. Invocation
2. Call to Order
3. Roll Call (Compliance with Open Meeting Act)
4. Welcome and Introduction of Guests
5. Discussion and Possible Action on January 16, 2020 Minutes
6. Discussion and Possible Action on Financial Report for January
7. Discussion and Possible Action on the 2019 Audit
8. Executive Director’s Report – Billboard, Bylaws & Governance Policies

 IX. Business not known within 24 hours of this meeting

 X. Adjournment

 Next scheduled meeting

 March 10, 2016