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

 KiBois Building 204 Wall

 P. O. Box 1392

 Poteau, OK 74953

 918-647-3267

**SPECIAL MEETING**

**AGENDA**

KiBois Community Action Center

July 28, 2022 – 4:00 p.m.

1. Invocation
2. Call to Order
3. Roll Call (Compliance with Open Meeting Act)
4. Welcome and Introductions of Guests
5. Discussion and Possible Action on June 16, 2022 Minutes
6. Discussion and Possible Action on Financial Report for June 2022
7. Discussion and Possible Action on Auditor for 2022
8. Discussion and Possible Action on 2022-2023 Budget

 IX. Business not known within 24 hours of this meeting

 X. Adjournment

Next Meeting

September 15, 2022 – 4 p.m.