

AGENDA

CLEVELAND COUNTY CASA, INC.
BOARD MEETING
Wednesday, July 9, 2014, 5:15 pm
Republic Bank, 401 W. Main-Seminar Room
Note: RSVP to CASA by 7-8-14
Suzanne@clevelandcountycasa.org

Included in Mailing:

1. Meeting Agenda
2. Bd. Min. 5-14-14
3. Annual Mtg. min. 5-14-14
4. June stats

Provided at the meeting:

1. Cash flow report YTD
2. Prop. Revised FY2015 budget

- I. ROLL CALL
- II. MINUTES – Discussion and possible action on Board min. 5-14-14 and Annual Mtg. min. 5-14-14
- III. FINANCIAL REPORT
 - A. Discussion and possible action on Financial Report
- IV. DIRECTOR’S REPORT
- V. BUSINESS
 - A. Board Membership
 - B. Discussion and possible action on FY2015 prop. revised budget
 - C. Discussion and possible action on proposed agency financial policies and procedures
- VI. FUNDRAISING
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT – Next Board Meeting 9-10-14

