



OZARK OPPORTUNITIES, INC.

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OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Jim Sprott, Chairperson of the Board
By: Richard T. Atkinson "Toby", Executive Director

DATE: May 5, 2015

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet at the **OOI Central Office at 4:30 p.m.** on **May 21, 2015** (anyone wanting to attend via teleconference will need to contact Mr. Atkinson at 870-741-9406 ext. 235 or email rtatkinson@ozarkopp.org for dial in information.)

The public is invited to attend the meeting.

AGENDA

1. Welcome (4:30 pm.)
2. Review of prior meeting minutes Action
3. Finance Report: Information
 - Review of Finance Report Packet
 - Expenditure Reports
 - Credit Card Statement Re-Cap Review
 - Balance Sheet
 - Payroll Record
 - Retirement
 - Other
 - Finance Manual Update- Acceptance Action
 - Acceptance of Finance Report Action
4. Corporate Services Update: Information
 - Employment Actions Action
 - Benefit Provider Review Schedule- Update
5. Adjourn (5:30 pm.)