

OZARK OPPORTUNITIES, INC.

701 E. PROSPECT • P.O. BOX 1400 • HARRISON, ARKANSAS 72602 • (870) 741-9406 • FAX: (870) 741-0924

OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

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

DATE: May 16, 2014

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet at the **Fred Berry Education Conservasion Center** (<http://www.agfc.com/education/Pages/EducationCenterFredBerry.aspx>) in Yellville at **5:00 p.m. on May 27, 2014.**

The public is invited to attend the meeting.

AGENDA

1. Welcome (5:00 pm.)
2. Finance Report:
 - A. Expenditure Report Information
 - B. C.C. Statement Re-Cap Review Information
 - ❖ Acceptance of Finance Report Action
 - C. Cost Allocation Schedule- Acceptance. Action
3. Corporate Services- Employment Actions Action
4. Adjourn (5:30 pm.)