

MONTHLY BOARD MEETING

April 25th, 2017

9:00 a.m.

Choctaw Electric
Cooperative**AGENDA**

Item No.	Item for Discussion	
1.	Call To Order by President, Invocation, and Pledge of Allegiance	
2.	Introduction of guests a) Member – Robert Downing b) Retiree spouse – Judy Phillips c) Auditor, Randy Robbins of Bollinger, Seagers, Gilbert, and Moss	
3.	Consent items a) Approval of March 28, 2017 Regular Board Meeting b) Approval of April 7, 2017 Special Board Meeting c) Authorization to write off uncollected accounts from March 2016	Action Action Action
4.	Staff Reports	<i>Call to Order</i>
5.	Financial Report a) Form 7 Presentation b) WFEC power bill c) Review of check register	<i>Call to Order</i>
6.	Attorney Report	
7.	CEO Report	<i>Call to Order</i>
8.	Executive Session: Personnel and Contracts	
9.	Action Items a) Approval of 2016 Annual Audit Report b) WFEC Wholesale Power Contract and Supplemental Agreement	<i>Call to Order</i>
10.	OAEC Report	
11.	WFEC Report	
12.	Old, New Business	
13.	Adjourn	