

MONTHLY BOARD MEETING

May 30th, 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 | |
| 3. | Consent items a) Approval of April 25, 2017 Regular Board Meeting b) Approval of May 11, 2017 Special Board Meeting c) Authorization to write off uncollected accounts from April 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 Legal Matters | |
| 9. | Action Items a) Hiring of Director of Finance and Administration b) Audit Regarding Insurance c) ROW Unbudgeted Equipment d) Policy 706: Insurance | <i>Call to Order</i> |
| 10. | Resolutions a) 2017.04 Employment of Kooney C Duncan b) 2017.05 Regarding Signatures of Checks c) 2017.06 Energize Credit Union Cash Management Services d) 2017.07 CoBank Incumbency Certificate e) 2017.08 First United Account Management f) 2017.09 First Bank Account Management g) 2017.10 Idabel National Account Management h) 2017.11 Security First National Bank | <i>Call to Order</i> |
| 11. | OAEC Report | |
| 12. | WFEC Report | |
| 13. | Old, New Business | |
| 14. | Adjourn | |