

Action for Eastern Montana

June 25th, 2021 Finance/Audit Committee and Board Meeting

Location: Action for Eastern Montana's Glendive Office in the Warehouse (2030 N. Merrill Ave) **This meeting will be in person.**

Phone# (866) 200-5786

Conference ID: 2924667

9:00 AM Finance/Audit Committee Meeting..... Finance/Audit Committee Members

*Financial Reports

10:00 AM Call to Order, Determination of Quorum.....Janet Wolff, Board Chair

10:05 AM Department Training: HeadStart

- AM Approval of Minutes

Public Comments on the agenda items.

- Fiscal Director..... Lea Ringen, CFO

- *Discussion and vote on the Finance/Audit Committee's approved agenda items.

1. Head Start Director..... Shawna Sargent, Head Start Director

1. *Discussion and vote regarding a report that Shawna must hand out.

2. Energy Programs Director..... Kevin Thompson, Energy Programs Director

1. *Discussion and votes regarding contracts.

3. AAA Director Heather Handran, AAA Director

1. *Discussion and votes regarding vehicle purchase.

4. CEO Report..... Clint Wynne, CEO

1. Personnel Manual
 2. Recent Meeting

Public Comment regarding future items to discuss.

- Executive Session

- Adjournment

***Item requires a vote.**

Please post the extra agenda at your local courthouse or another frequently visited public site.