



Revised Board Agenda  
January 18, 2018  
6:00 p.m.  
Holiday Inn Resort  
Wrightsville Beach NC 28480

1. Call to Order
2. Invocation
3. Mission Statement Recital: *“To improve and empower the lives of the people we serve”*
4. Membership Roll Call
5. Excused Absences
6. Approval of Agenda\*
7. Approval of November 17, 2017 Minutes \*
8. Financial Updates
  - a. Financial Audit Statement for the year ending June 30, 2017 – Andy Deal of Anderson Smith & Wike PLLC
  - b. Independent Auditors’ Report – Andy Deal
  - c. Form 990 – Andy Deal
  - i. Statement of Financial Position – Cynthia Demery, Finance Committee Chair  
Liyng Reeder, Chief Financial Officer
    - a. Revenue and Expenditure Report
    - b. Credit Card Expenditure Report
    - c. Head Start Refunding Budget for 2018-19\*
    - d. Head Start Budget Amendment 2017-18 \*
9. Community Services Block Grant Program – Stephanie Ashley, Program Director
  - ii. Refunding Application \*
  - iii. CSBG Refunding Budget 2018-19\*
10. Approval for Board Members to attend Conferences \*  
OEO Contractors Conference - January 28-31, 2018 in Cary NC  
Region IV HS Conference - February 5-8, 2018 in Atlanta GA
11. Next Board meeting – March 6, 2017 at 6:00 p.m. (Location TBD)
12. Adjourn

**Items for Board Approval \***