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BOARD OF DIRECTORS SPECIAL MEETING AGENDA

6800 Corporate Dr. Kansas City, 64120

December 26, 2023 at 3 p.m.

- I. Call to Order
 - A. Welcome & Introductions
 - B. Roll Call
 - C. Approval of Agenda
- II. Public Testimonies
- III. Regular Business Items
 - A. Finance Audit Report for the year ending June 30, 2023
 - B. Arvest Bank Account Agreement and the Corporate Banking Resolution
- IV. Closed Session

At any point during the meeting, the Board may go into closed Executive Session for reasons permissible under Section 610.021 of the Missouri Revised State Statutes.
- V. Adjournment