

ASCOG
P O BOX 1647 802 W MAIN
DUNCAN, OK

TO: Board of Trustees
FROM: Perry Brinegar
Executive Director
DATE: December 8, 2022
SUBJECT: ASCOG Trustee Meeting

The ASCOG trustees will meet on Thursday, December 8, 2022, at 6:30 p.m. The meeting will be at the Red River Technology Center, 3300 W Bois D'Arc., Duncan, Ok.

Agenda, readahead and issue information papers on agenda items requiring board action are attached if needed.

We look forward to seeing you at the December Board meeting. If you are not able to attend, please Contact me at 580-736-7023.

AGENDA
ASCOG BOARD OF TRUSTEES MEETING
THURSDAY December 8, 2022, 6:30 P.M.
Red River Technology Center
3300 W Bois D'Arc DUNCAN, OK.

1. Call to Order — Max Gallaway president
2. Administer Oath of Office to New Trustees-Gerald Hayes, Trustee
3. Review, Consider, act on Minutes of ASCOG Board Meeting September 15, 2022
4. Report on Budget-Gerald Hayes, Treasure, Robert Denard, Director RM
 A. Review and approval of fiscal year 2022 (Audit). Attachment "A"
5. Review, Consider, Act on FY23 CENA, and Area Plan, Cindy Hale, Director AAA
6. Review, Consider, Act on FY 2023, REAP Grant applications.
7. Staff Progress Reports.
8. Adjournment

Issue Information

Board of Trustees Meeting – December 8, 2022

1. SUBJECT: Review and approval of Fiscal Year 2022 audit (“Audit”).
2. PURPOSE: Authorize Executive Board to review and approve the Audit.
3. DISCUSSION:
 - A. Lateness of actions on the June 2022 AAA award by Oklahoma Department of Human Services resulted in the Audit’s delay.
 - B. Audit will likely be issued in December but after the meeting of the full board of trustees (“Full Board”). The next Full Board meeting will be in February 2023.
 - C. Approval of the Audit by the Full Board is required, but the Full Board has authorized the executive board of trustees (“Executive Board”) in past years to review and approve the Audit.
4. RECOMMENDATION: Authorize the Executive Board to review and approve the Audit.

For additional information, contact Robert Denard, Director of Resource Management, at (580) 736-7967.