

***Oasis – Albuquerque***

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Oasis Albuquerque

Board of Director’s Meeting

Agenda

Thursday, March 3, 2021

9:00 am (MT)

1. Call to Order – Lorna Wiggins
2. Welcome new board members – Chrissy Akes and William Itoh
3. Consent Agenda items:
   1. Approval of the December 2021 minutes
   2. Financial Report: December financials
4. Chair’s Report - Lorna
5. Executive Director Report – Kathleen
6. \*\*Rubin Brown, CPA – Liz Arro
7. New Business

Area Agency on Aging Funding report

Marylen Mann 85th birthday celebration

1. Old Business
2. Adjourn

\*\*New auditing standards in effect for the 2021 audit year require more formalized auditor communications with organizations’ boards prior to the beginning of audit fieldwork.