



2023-24 Regular Board Meeting #2 Agenda
August 23rd , 2023
6:30 PM

Welcome & Call to Order

Frederica Jefferies
Chair

Verification of Notice of Meeting

Frederica Jefferies

- The Wave via email
- Public Posting at CPCS Office
- CPCS Website Home Page & Social Media

Roll Call

Karon McFarlane
Secretary

Public Comments/Questions

Frederica Jefferies

1. Agenda Approval
2. Minute Review/Approval - 2023-24 Board Meeting #1
3. CEO Report
4. Financial Report
 - July 2023 Financial Report
 - 2023-24 August 2023 Personnel Report
5. Yearly Audit Report
6. Adjournment
7. **Next Meeting – Wednesday, September 18th, 2023 @ 6:30 PM**

Frederica Jefferies

Dr. Les Mullings
Donna Webster

PKF O'Connor Davies