

City of Muskogee Foundation Board of Directors Meeting

Muskogee Civic Center
Room A
425 Boston Street
Muskogee, OK 74401
August 18, 2008

AGENDA

6:00pm – 8:00pm

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|--------------|---|-------|
| I. | Approve the Minutes of July 25 & 26, 2008 Board Meeting and Retreat* | Tab 1 |
| II. | Ratify the date of the CFO Contract* | Tab 2 |
| III. | Amend the By-Laws* | Tab 3 |
| IV. | Directors and Officers Insurance Report | |
| V. | Committee Reports and Appointment of Committee members* | Tab 4 |
| | A. Finance/Audit Committee
Approve Check Writing Policy* | |
| | B. Investment Committee
Approve Investment Policy* | |
| | C. Marketing & PR Committee
Approve Tagline*
Approve Logo* | |
| | D. Economic Development Committee | |
| | E. Education Committee | |
| | F. Health & Wellness Committee | |
| | G. Opportunities Committee | |
| VI. | Status of filing application for tax-exempt status with IRS | |
| VII. | Approve Conflict of Interest* | Tab 5 |
| VIII. | Adjourn | |

* action that requires vote