



Board of Directors Meeting
Monday, May 20, 2024
3:00 pm - 5:00 pm

Legacy Plaza Board Room - Main Level
5330 E. 31st Street, Tulsa, OK 74135

Meeting ID: 864 4585 4793 Passcode: 179977

ZOOM LINK: <https://us02web.zoom.us/j/86445854793?pwd=SlcyRis1OENUeVRPcEs4dW1xTWFGQT09&from=addon>

Conference Call Dial In # (audio only): (346) 248-7799

AGENDA

1. Call to Order
2. Capital Advisors Update 3:00-3:30 - *Brad Priest & Keith Goddard*
3. Client Story - *Karen Kiely*
4. Approval of Minutes dated February 26, 2024 - *Brent Johnson*
5. Approval and Review of Financial Statements ending February 29, March 31, and April 30, 2024 - *Michael Madsen & Clay Darnell*
6. Approval of Credit Card Reports for periods ending January 31, February 29, and March 31, 2024 - *Michael Madsen & Clay Darnell*
7. Investment Discussion - *Manfred Uekermann*
8. Facility Updates- *Jennifer Zuyus & Michael Madsen*
9. RFIQ: Insurance Brokerage Services - *Jennifer Zuyus & Michael Madsen*
10. New Business
11. Adjournment

Next Meeting: August 26, 2024