

EASTERN PLAINS COUNCIL OF GOVERNMENTS

www.epcog.org

BOARD OF DIRECTORS MEETING

418 Main Street
Clovis, NM 88101
February 8, 2016
10:00 a.m.

AGENDA

CALL TO ORDER

INTRODUCTIONS

PRESENTATION – Trisha Korbas, EDA

APPROVAL OF AGENDA – February 8, 2017

APPROVAL OF MINUTES – October 5, 2016

APPROVAL OF FINANCIAL REPORT

Financials

DIRECTOR'S REPORT

NewMARC

CDBG

General Administrative Update

PROGRAMS REPORTS

Economic Development– Raymond Mondragon

Transportation Program - Vincent Soule

NEW BUSINESS

Approval of 2016 Audit

Approval Financial Policy & Procedures Manual (pg. 3 Financial Policy Introduction/pg.
13 Accounts Receivable Flow Chart)

COMMENTS - Public Comment for which no action will be taken
(Please state name and organization affiliation.)

ADJOURNMENT