

Regular Meeting of the Board Finance & Operations Committee of Citizens of the World Kansas City

Google Meet Link: meet.google.com/ebv-bmwd-qhi Passcode: 580-421-033#

> Join by Phone: (417) 719-7710 | Passcode: 580-421-033#

Please mute your microphone upon entering the meeting

Date: Tuesday, February 14th, 4:00pm

Proposed Agenda

- 1. Call to Order
- 2. Roll Call by Committee Chair
- 3. Review & Consideration of Proposed Agenda
- 4. Public Comments

Note: Individuals from the public will be provided up to 3 minutes to provide comments. If you would like to request to make a public comment, please add your name in the chat section of Google Meet; the Committee Chair will invite individuals by name and in order to provide comment.

- 5. Review FY22 Form 990
- 6. Update on Employee Retention Credit (ERC) Submission
- 7. Update on Capital Needs
 - a. HVAC System
 - b. Exterior Facade
- 8. Review Monthly Financials (January 2022)
 - a. Status of FY23 Grant Commitments
- 9. Adjourn