

**Marais des Cygnes Extension District
Governing Body/Board Meeting
Paola Office, 913 N Pearl Street, Suite 100
Mound City Office, 115 S. 6th Street**

**Monday, July 5, 2023
6:30 p.m. at the LaCygne Library**

Agenda

Call to Order

Roll Call

Minutes – June

Additions to Agenda

Motion to Approve Consent Agenda –

- A. Authorize the monthly payroll payment of all office professionals, employed by the Marais des Cygnes Extension District #16 via electronic direct deposit on the last day of the month.
- B. Authorize the payment of all routine monthly or regularly occurring bills via EFT (electronic Funds transfer), check or via bank cash management system.
- C. Authorize the District Extension Director to complete or authorize payment of the following items: 1. Prepare checks and vouchers and continue the use of the 8-6 and 8-7 monthly financial statements for the district. Treasurer’s Financial Report – Receipts/Expenses June 1 - 30, 2023 MdC Financial Summary.

Staff Report – None due to Budget Committee

Director Comments –

Old Business:

- ❖ Mound City Building Remodel
- ❖ Truck Repair – Lowe’s has submitted an estimate and it has been turned in to Elliott Insurance for approval
- ❖ Audit
- ❖ 4-H Program Manager
- ❖ Other items

New Business:

- ❖ Credit Card Increase
- ❖ Non-Elected Personnel – Bereavement and Salary to prepare for Budget
- ❖ Other items

Budget Committee – 2024 MdC Budget

Next District Board Meeting – August 7 at 6:30 p.m. We will need to discuss the meeting date, as that is during the Linn County Fair, but we may still be able to have it that day if an absence of Franny and Abbie is acceptable.

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