



REGION XII

COUNCIL OF GOVERNMENTS

November 29, 2021

TO: Executive Board Members
FROM: Richard Hunsaker, Executive Director
RE: December Executive Board Meeting

The next meeting of the Region XII COG, Inc. Executive Board will be at **12:30 PM** on **Thursday, December 9, 2021** in the **training** room at the COG. Enclosed are minutes from the last meeting. The FY2021 Audit will be presented at this meeting. Please call (712-775-7800) or email me (rhunsaker@region12cog.org) if you have any questions.

EXECUTIVE BOARD AGENDA

TRAINING ROOM, REGION XII COG, CARROLL IA
December 9, 2021
12:30 PM

- I. Roll Call/Call to Order/Introductions
- II. Minutes of the November 10, 2021 Meeting
- III. Disclosures of Any Conflicts of Interest
- IV. Vouchers for Approval
- V. Old Business
- VI. New Business
 - A. FY2021 Audit Presentation
Guest: John Morrow, CPA
 - B. Executive Director Report
 - C. Transit Report
 - D. Local Assistance Report
 - E. Other
- VII. Adjourn