

**AGENDA OFRCF
TUESDAY, JUNE 4, 2024
OZARK FOOTHILLS REGIONAL PLANNING COMMISSION 4 P.M.**

I. WELCOME

II. REVIEW/APPROVAL OF MEETING MINUTES

- Tuesday, April 23, 2024

III. MARKET VALUE OF FUNDS AS OF 05/28/24 - \$2,747,929.20

Complete financial information attached.

- PREVIOUS Market Value 4/16/24 = **\$2,736,036.27**
- CURRENT Market Value 5/28/24 = **\$2,747,929.20**

- Contributions from donors: **\$101,606.09**
- Granted by fundholders: **\$28,046.91**

IV. FUNDHOLDER/AFFILLIATE UPDATES

V. BOARD MEMBERSHIP

- There are still board vacancies for Wayne & Reynolds.

VI. CFO UPDATES

VII. OPEN DISCUSSION

VIII. Next Meeting Date