

no staff member works with the general ledger
difficulty on the part of staff providing evidence to support financial records

noted an overall mismatch of information that is inefficient
issues with Allegiance (software)

Query as to whether the Audit can be completed by February? A plan was set and arrangements made to support the needed documents and information

Query as to cost of extra services incurred by auditors - statement indicated that this will be worked out and will respond via letter.

Primary issues currently identified:

establish a responsive relationship between KSUT and Tribal finance department

classification of items to be consistent

consistency of reporting and oversight

Eddie left meeting at 6:24 pm

Auditors left meeting at 6:32 pm

further discussion re: staff needs (book keeper, finance manager)

ED report, continued

discussion of staff response to financial status and less possibility for surplus/bonus

Old Business:

2017 Budget Update - reviewed - see handout - CPB grant is in and set, budget surplus amount yet to be determined

- move to New Business for time consideration

New Business:

Strategic Planning - review of current plan (5 year), query as to what degree does the board want to be involved in updates, as far as staff driven process - what does the role of the board wish to be -

- board ought to be involved in this planning

- Strategic Plan - plan for inclusion in agenda for February mtg.

- consider planning for a board retreat

CPB Diversity Statement - required for community service grant - from 1934 law - specific requirements, refer to copy

Motion to adopt statement Robert/Debra unanimous

Revision to Open Meetings Policy - as related to closed meetings - if meeting is closed explanation will be offered as to why

Motion to amend open meetings policy Debra/Susan unanimous

ED released from meeting at 7:06 pm

return to Old Business item

Board Committees

ED Evaluation Committee - reviewed by Board, policy set to be clear and consistent

Motion to accept ED evaluation and peer review with changes

Julie / Robert unanimous

Job Description Committee - Debra - reviewed and will be followed up at next meeting

Finance Committee - members will be: Dan, Tami, Debra

Nominating Committee will be reviewed at next meeting

Open Board Position - no application at this time

Motion to Adjourn @ 7:52pm

Respectfully Submitted

Julie Bisbee
Secretary