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## LEGAL NOTICE/PUBLIC SERVICE ANNOUNCEMENT COAST BOARD OF DIRECTORS COMMITTEE MEETING

The Board of Directors for St Tammany Council on Aging, Inc. (COAST), in compliance with Louisiana's regulation RS-42:12 governing open meetings and the public's right to attend these meetings, announces a **Board of Directors Finance Committee Meeting on Monday, May 19, 2025. The meeting will be held at 3:00 PM in the COAST Covington Activity Center located at 19404 N. 10th Street, Covington, LA 70433.** 

St. Tammany residents with a recognized disability may attend a COAST Board of Directors meeting via phone. The request to attend meetings via phone must be received 48 hours prior to the meeting time. Requests must be accompanied by an ADA certification and sent to <u>Coast@coastseniors.org</u>, or called into the administration office at 985-892-0377.

## Agenda Items:

- I. Call to Order
- II. Old Business
  - o None

## III. New Business

- Approval of monthly reports:
  - Bank Reconciliations to Review, Sign and Approve (Treasurer)
  - Credit Card Reports to Review, Sign and Approve (Treasurer)
  - April Financial Statements to Review (Finance Director)
- Annual Notice of Banking Accounts (Finance Director)
- Resolution for Credit Cards #5-2025-2 (Treasurer)
- IV. Adjournment