

Circuit Engineering District 5

Board Meeting Agenda

Date: January 25, 2022

Time: 11:00 am

Place: FSB

5801 Broadway Extension, Suite 500
Oklahoma City, OK 73118

AGENDA

1. Call to Order.
2. Pledge and Prayer.
3. Roll Call.
4. Recognition of Attendees.
5. Approval or Modification of the Minutes of the November 16, 2022, meeting. **(Attachment 1)**
6. Discussion and Acceptance of Treasurer's Report.
 - a) Claims
 - i. CPA: Jayna Vaughn, P.C. (December) - **(Attachment 2)**
 - ii. FSB – for Program Management. (December & January) - **(Attachment 3)**
 - b) CED5 (November & December) Financials. **(Attachment 4)**
 - i. CPA: Jayna Vaughn, P.C. – Engagement Letter 2022 - **(Attachment 5)**
 - ii. OESC – Refund - **(Attachment 6)**
7. Discussion and Possible action regarding
 - a. CED 5 Distribution Fund **(Attachment 7)**
8. Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfers, and reports...
 - a. CIRB 5-Yr Allocation Plans rebalance for 2022
 - b. ODOT Local Government Report - Project Status
 - c. OCCEDB – Randy Robinson
9. Discuss, Review and Possible action calendar of events for 2022 Meeting Dates. **(Attachment 8)**
10. Presentation by Tom McDonald - Bidadoo
11. New Business.
12. Board member discussion regarding CED5 business.
13. Public Comment.
14. Adjourn.

NAME OF PERSON POSTING THIS NOTICE


Jeffrey Dixon

Circuit Engineering District 5

Date: January 21, 2022, 10:00 A.M.