

Circuit Engineering District 5

Board Meeting Agenda

Date: July 26, 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 June 28, 2022, meeting. **(Attachment 1)**
6. Discussion and Acceptance of Treasurer's Report.
 - a. Claims
 - i. CPA: Jayna Vaughn, P.C. (June) **(Attachment 2)**
 - ii. FSB – for Program Management. (July) **(Attachment 3)**
 - b. CED5 (June) Financials. **(Attachment 4)**
 - c. Discussion of upcoming audit.
7. Discussion and possible action regarding CED 5 Expenditure Report **(Attachment 5)**
8. Discussion and Possible action regarding CED5 Distribution plan. **(Attachment 6)**
9. Discussion and possible action for ACCO District 5 meetings incorporation to calendar. **(Attachment 7)**
10. Discussion of Monthly OCCEDB Distributions. **(Attachment 8)**
11. Discussion and Possible action regarding CIRB Project Selection Criteria **(Attachment 9)**
12. Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfers, and report.
 - a. ODOT Local Government Report - Project Status.
 - b. OCCEDB – Randy Robinson.
13. New Business.
14. Board member discussion regarding CED5 business.
15. Public Comment.
16. Adjourn.

NAME OF PERSON POSTING THIS NOTICE



Date: July 22, 2022, 11:00 A.M.

Jeffrey Dixon

Circuit Engineering District 5