

Circuit Engineering District 5

Board Meeting Agenda

Date: August 23, 2022

Time: 11:00 a.m.

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 July 26, 2022, meeting. **(Attachment 1)**
6. Discussion and Acceptance of Treasurer's Report.
 - a) Claims
 - i. CPA: Jayna Vaughn, P.C. (July) **(Attachment 2)**
 - ii. FSB – for Program Management. (August) **(Attachment 3)**
 - b) CED5 (July) Financials. - **(Attachment 4)**
 - c) Acknowledgment of Irrevocable Letter of Credit **(Attachment 5)**
 - d) Acknowledgment of Drawing Certificate **(Attachment 6)**
7. Discussion and Possible action regarding Infrastructure Investment & Jobs Act (IIJA).
8. 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.
9. New Business.
10. Board member discussion regarding CED5 business.
11. Public Comment.
12. Adjourn.

NAME OF PERSON POSTING THIS NOTICE


Jeffrey Dixon

Circuit Engineering District 5

Date: August 19, 2022, 10:00 A.M.