

Circuit Engineering District 5

Board Meeting Agenda

Date: September 27, 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 August 23, 2022, meeting. **(Attachment 1)**
6. Discussion and Acceptance of Treasurer's Report.
 - a) Claims
 - i. CPA: Jayna Vaughn, P.C. (August) **(Attachment 2)**
 - ii. FSB – for Program Management. (September) **(Attachment 3)**
 - b) CED5 (August 2022) Financials. **(Attachment 4)**
7. Discussion and Possible action regarding Infrastructure Investment & Jobs Act (IIJA).
8. Discussion and Possible action regarding CED5 Distribution plan. **(Attachment 5)**
9. Discussion of Monthly OCCEDB Distributions. **(Attachment 6)**
10. 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.
11. New Business.
12. Board member discussion regarding CED5 business.
13. Public Comment.
14. Adjourn.

NAME OF PERSON POSTING THIS NOTICE



Date: September 23, 2022, 10:00 A.M.

Jeffrey Dixon

Circuit Engineering District 5