

# Circuit Engineering District 5

## Regular Board Meeting Agenda

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Date: November 15, 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 Oct. 25, 2022, meeting. **(Attachment 1)**
6. Discussion and Acceptance of Treasurer's Report.
  - a) Claims
    - i. CPA: Jayna Vaughn, P.C. (September)(October) - **(Attachment 2)**
    - ii. FSB – for Program Management. (November) **(Attachment 3)**
  - b) CED5 (October) Financials. **(Attachment 4)**
7. Discussion and Possible action regarding accepting applications & approval for CED5 distributions. - **(Attachment 5)**
8. Discussion and Possible action regarding Infrastructure Investment & Jobs Act (IIJA).
9. Discussion and Possible action regarding resolutions, policies, programs, plans, applications, funds, projects, transfer and reports...
  - a. ODOT Local Government Report - Project Status
  - b. OCCEDB – Randy Robinson
10. Discuss, Review and Possible action calendar of events for 2023 Meeting Dates. **(Attachment 6)**
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: November 11, 2022, 11:00 A.M.