

# Circuit Engineering District 5

## Regular Board Meeting Agenda

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Date: January 24, 2023

Time: 11:00 am

Place: FSB

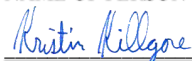
5801 Broadway Extension, Suite 500

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 15, 2022 meeting. **(Attachment 1)**
6. Discussion and Acceptance of Treasurer's Report.
  - a) Claims
    - i. CPA: Jayna Vaughn, P.C. (November) - **(Attachment 2)**
    - ii. FSB – for Program Management. (December & January) **(Attachment 3)**
  - b) CED5 (November & December) Financials. **(Attachment 4 & 5)**
7. Discussion and Possible action regarding.
  - a) CED 5 Distribution Fund. **(Attachment 6)**
    - i. Approve county applications for CED disbursement funds.
  - b) ODOT Local Government Report - Project Status.
  - c) OCCEDB – Randy Robinson or Melinda Anoaatubby.
8. Discuss, Review, and Possible action calendar of events for 2023 Meeting Dates. – **(Attachment 7)**
9. New Business.
10. Board member discussion regarding CED5 business.
11. Public Comment.
12. Adjourn.

NAME OF PERSON POSTING THIS NOTICE



Kristin Killgore

Circuit Engineering District 5

Date: January 20, 2023, 11:00 A.M.