

Circuit Engineering District 5

Regular Board Meeting Agenda

Date: February 14, 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 Tom Manske as new board member from Canadian County.
5. Recognition of Attendees.
6. Approval or Modification of the Minutes of the October 18, 2022 meeting. (**Attachment 1**)
7. Approval or Modification of the Minutes of the January 24, 2023 meeting. (**Attachment 2**)
8. Discussion and Acceptance of Treasurer's Report.
 - a) Claims
 - i. CPA: Jayna Vaughn, P.C. (December) - (**Attachment 3**)
 - ii. FSB – for Program Management. (February) (**Attachment 4**)
 - b) CED5 January Financials. (**Attachment 5**)
 - i. Armstrong Bank 1099-INT 2021 - (**Attachment 6**)
9. Discussion and Possible action regarding.
 - a) Execution of Engagement Letter for Accounting Services. (**Attachment 7**)
10. Discussion and Possible action regarding.
 - a) CED 5 Distribution Fund. (**Attachment 8**)
 - i. Approve county applications for CED disbursement funds.
 - b) ODOT Local Government Report - Project Status.
 - c) OCCEDB – Randy Robinson or Melinda Anoatubby.
11. Discuss, Review, and Possible action Regarding Logan County's request to join CED5. (**Attachment 9**)
12. New Business.
13. Board member discussion regarding CED5 business.
14. Public Comment.
15. Adjourn.

NAME OF PERSON POSTING THIS NOTICE

Date: February 10, 2023, 11:00 A.M.

Sean P. McGraw, PE
Circuit Engineering District 5