

Circuit Engineering District 5

Regular Board Meeting Agenda

Date: March 28, 2023

Time: 11:00 am

Place: FSB

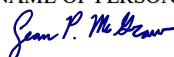
5801 Broadway Extension, Suite 500

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 February 14, 2023 meeting. **(Attachment 1)**
6. Discussion and Acceptance of Treasurer's Report.
 - a) Claims
 - i. CPA: Jayna Vaughn, P.C. (February) - **(Attachment 2)**
 - ii. State Audit: The State Auditor's Office - **(Attachment 3)**
 - iii. FSB – for Program Management. (February) **(Attachment 4)**
 - b) CED 5 February Financials. **(Attachment 5)**
7. Discussion and Possible action regarding:
 - a) CED 5 Distribution Fund **(Attachment 6)**
 - i. Approve County application for CED disbursement funds.
 - b) STP (Surface Transportation Program) – County Funding Order. **(Attachment 7)**
 - c) ODOT Local Government Report - Project Status.
 - d) OCCEDB – Randy Robinson or Melinda Anoatubby.
8. Discuss, Review, and Possible action Regarding Logan County's request to join CED 5. **(Attachment 8)**
9. New Business.
10. Board member discussion regarding CED5 business.
11. Public Comment.
12. Adjourn.

NAME OF PERSON POSTING THIS NOTICE



Date: March 24, 2023, 11:00 A.M.

Sean P. McGraw, PE

Circuit Engineering District 5