

Circuit Engineering District 5

Regular Board Meeting Agenda

Date: April 25, 2023

Time: 11:00 am

Place: FSB

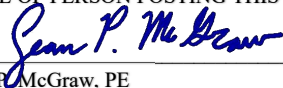
5801 Broadway Extension, Suite 500

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 March 28, 2023 meeting. (**Attachment 1**)
6. Discussion and Acceptance of Treasurer's Report.
 - a) Claims
 - i. CPA: Jayna Vaughn, P.C. (March) - (**Attachment 2**)
 - ii. FSB – for Program Management. (March) (**Attachment 3**)
 - b) CED 5 February Financials. (**Attachment 4**)
7. Discussion and Possible action regarding:
 - a) CED 5 Distribution Fund (**Attachment 5**)
 - i. Approve County application for CED disbursement funds.
 - b) CIRB 5-Yr Allocation Plans rebalance for 2024-2028. - (**Attachment 6**)
 - c) Resolution for Beam Transfer form. - (**Attachment 7**)
 - d) ODOT Local Government Report - Project Status.
 - e) OCCEDB – Randy Robinson or Melinda Anoatubby.
8. New Business.
9. Board member discussion regarding CED5 business.
10. Public Comment.
11. Adjourn.

NAME OF PERSON POSTING THIS NOTICE



Sean P. McGraw, PE

Circuit Engineering District 5

Date: April 21, 2023, 11:00 A.M.