

Circuit Engineering District 5

Special Board Meeting Agenda

Date: June 27, 2023

Time: 11:00 am

Place: ACCO Building

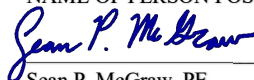
429 N.E. 50th Street

Oklahoma City, OK 73105

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 May 23, 2023 meeting. **(Attachment 1)**
6. Discussion and Acceptance of Treasurer's Report.
 - a) Claims
 - i. CPA: Jayna Vaughn, P.C. (May) - **(Attachment 2)**
 - ii. FSB – for Program Management. (May) **(Attachment 3)**
 - b) CED 5 May Financials. **(Attachment 4)**
7. Discussion and Possible action regarding:
 - a) CED 5 Distribution Fund **(Attachment 5)**
 - i. Approve County application for CED disbursement funds.
8. Discussion and Possible action regarding ETR renewals. **(Attachment 6)**
 - a. Garvin County
 - b. McClain County
9. Discussion and possible action regarding 23/24 Budget. **(Attachment 7)**
10. Discussion and Possible action regarding Execution of Engagement Letter for Accounting Services. **(Attachment 8)**
11. Report, Discussion, and Possible action from CED 5 Program Management Selection Committee.
12. ODOT Local Government Report - Project Status.
13. OCCEDB – Randy Robinson or Melinda Anoatubby.
14. New Business.
15. Board member discussion regarding CED5 business.
16. Public Comment.
17. Adjourn.

NAME OF PERSON POSTING THIS NOTICE



Sean P. McGraw, PE

Circuit Engineering District 5

Date: June 23, 2023, 11:00 A.M.