

Northeast Oklahoma Public Facilities Authority

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Northeast Oklahoma Public Facilities Authority will hold a meeting on the 16th day of April 2018 at 1:00 p.m. The place and street address of the meeting will be the Northeast Oklahoma Public Facilities Authority, Board Room, 103 North College Avenue, Tahlequah, Oklahoma.

Agenda

- I. Call to order
- II. Roll call
- III. Absence of trustees, if any, to be approved
- IV. Approval of March 26, 2018 minutes and discussion of old business if any.
- V. Consent Agenda: These items are place on the consent agenda so that the trustees, by publicly recorded vote, can designate routine items to be approved in one motion. Any item proposed on the consent agenda not meeting with approval of all trustees may be tabled until the following board meeting.
 - A. Approve financial report
 - B. Approve bills
- VI. Administrative
 - A. Discussion and possible action to approve proposed renewal for health, dental and vision insurance as presented by Chuck Paine of Capitol Benefits Group. *Add Life Ins. - Addendum in minutes*
 - B. Discussion and possible action to approve Hinkle & Company, PC as auditors for fiscal year ending June 30, 2018.
- VII. System Status Reports:
 - A. Tahlequah System
 - B. Stilwell-Westville System
- VIII. New business, arisen since time or posting agenda.
- IX. Public comments or persons having business with the board.
- X. Adjournment

Next regular monthly meeting will be Monday, May 21, 2018 @ 1:00 p.m.
Posted this 12th day of April 2018

By:  Jim Reagan, General Manager