

**REGULAR MEETING AGENDA  
TAHLEQUAH PUBLIC FACILITIES AUTHORITY  
JUNE 1, 2020 6:45 PM**

Date/Time of

City Council Meeting:

Monday, June 1, 2020 at 6:45 p.m.

Place of Meeting:

The meeting will be held by Videoconference and/or Teleconference. *See 25 O.S. §307.1(C).*

Trustees Bree Long, Dower Combs, Stephen Highers, and Trae Ratliff as well as Chair Sue Catron, Attorney Grant Lloyd, Administrative Manager Michele Collins, Interim City Administrator Alan Chapman, and City Treasurer Marty Hainzinger may attend the meeting remotely by Zoom Videoconference and/or Teleconference. Instructions for remote attendance by the public are provided below.

**Topic: June 1, 2020 Tahlequah Public Facilities Authority Meeting**

**Time: June 1, 2020 6:45 PM Central Time (US and Canada)**

**Join “Zoom” Meeting**

**Meeting ID: 898 7953 4672**

**Password: 301985**

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**1. PUBLIC INSTRUCTIONS:**

**Videoconference and/or Teleconference Access Instructions for Public Attendance at the Meeting:**

the Public may remotely attend this meeting by joining the Zoom meeting via the web or the Zoom app ([www.zoom.us](http://www.zoom.us)) **Access Code 898 7953 4672 Password: 301985**. Materials presented electronically to Trustees that attend remotely will be made available to those Trustees via the Zoom meeting platform and/or or another digital platform. If you wish to receive a copy of any materials that are presented to the Trustees via Zoom or otherwise, please submit your request to [financesupport@cityoftahlequah.com](mailto:financesupport@cityoftahlequah.com).

**Videoconference and/or Teleconference Notice:** This meeting will include communication by Administrative Manager to the Trustees, and those communications may be by auditory communication or by visual and auditory communication. Communication by and between the Trustees and/or members of the Public may be limited to auditory only communication.

The Public may ask questions during the discussion of each agenda item by typing the word “question” along with his or her name in the chat bar and waiting to be called on. If communicating via the Zoom Videoconference and/or Teleconference, the Chair will call upon you to unmute yourself so that you may

Speak. Only questions spoken out loud are allowed to be responded to. Please do not type out your questions in the chat bar.

Should there be any technical difficulties during the meeting please refer to the City of Tahlequah website and/or City of Tahlequah Facebook page as the City will address any issues and/or provide further instructions.

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**1. Call meeting to Order**

**2. Roll Call of Trustees**

**3. Discussion and possible action to approve minutes.**

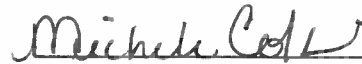
**4. Discussion and possible action to approve the 2020-2021 budget.**

**5. Discussion and possible action to hire an outside accountant to complete monthly financial compilation.**

**6. Discussion and possible action to engage a CPA firm to complete 2019-2020 audit.**

**7. Adjournment**

**Posted by:**



**Michele Collins**



*posted 5/28/20*

