


**SPECIAL MEETING AGENDA
TAHLEQUAH PUBLIC FACILITIES AUTHORITY
NOVEMBER 4, 2019 6:45 PM**

MEETING LOCATION: Tahlequah City Hall Chamber Room
111 South Cherokee, Tahlequah, OK

- 1. Call meeting to Order**
 - 2. Roll Call of Trustees**
 - 3. Discussion and possible action to approve minutes.**
 - 4. Discussion and possible action to engage the services of a 3rd party accountant to perform the compilation for 2018-2019 audit.**
 - 5. Discussion and possible action to engage the services of an auditor for the 2018-2019 audit.**
 - 6. Discussion and possible action to terminate Danya Curtis as the accountant effective October 7, 2019.**
 - 7. Discussion and possible action to remove Jason Nichols and appoint Sue Catron as an authorized representative from the Bond account at Armstrong Bank.**
 - 8. Adjournment**
- Posted by:**

Danya Curtis
10-30-19


Michele Collins