

**REGULAR MEETING AGENDA
TAHLEQUAH PUBLIC FACILITIES AUTHORITY
DECEMBER 5, 2022, 5:15 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 approve meeting dates for 2023.**
- 5. Discussion of bond update from BancFirst.**
- 6. Discussion and possible action to acknowledge receipt of May, June, July, August, September, and October financial statements – Jaci Taylor**
- 7. Discussion and possible action to approve the FY 21-22 financial statement audit as presented by Drew Kimble.**
- 8. Adjournment**

Posted by:


Michele Collins