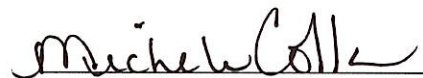


**REGULAR MEETING AGENDA  
TAHLEQUAH EDUCATIONAL FACILITIES AUTHORITY  
DECEMBER 5, 2022, 5:00 PM**

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 and possible action to acknowledge receipt of May, June, July, August, September, and October financial statements – Jaci Taylor**
- 6. Discussion and possible action to approve the FY 21-22 financial statement audit as presented by Drew Kimble.**
- 7. Adjournment**

Posted by:



**Michele Collins**