

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES OF THE
BECKHAM COUNTY FACILITIES AUTHORITY

DATE OF MEETING: SEPTEMBER 16, 2008

TIME OF MEETING: 8:00 o'clock A.M.

PLACE OF MEETING: Room 101, County Commissioner's Office
Beckham County Courthouse
302 East Main, Sayre, OK

AGENDA

DETERMINATION OF QUORUM AND CALL TO ORDER

APPROVAL/DISAPPROVAL OF MINUTES

TREASURER'S FINANCIAL REPORT FOR: SALES TAX ACCOUNT, LOAN ACCOUNT AND INVESTMENT
ACCOUNT

APPROVAL/DISAPPROVAL OF PAYMENT OF INVOICES

DISCUSSION OF AUDIT (07-08) OF BECKHAM COUNTY FACILITIES AUTHORITY (HUNTER & GIBBONS)

DISCUSSION OF JAIL OPERATIONS

DISCUSSION OF OIL BUSINESS/NEW BUSINESS

ADJOURN

POSTED BY _____ DATE: _____