

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

DATE OF MEETING October 21, 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

APPROVAL/DISAPPROVAL OF THE BECKHAM COUNTY FACILITIES
AUTHORITY 'S AUDIT FOR FISCAL YEAR 07-08 (PERFORMED BY HUNTER &
GIBBONS)

DISCUSSION OF JAIL OPERATIONS

DISCUSSION OF OLD BUSINESS/NEW BUSINESS

ADJOURN

Posted by _____ DATE: _____