

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

DATE OF MEETING: June 16, 2009
TIME OF MEETING: 8:00 A.M.

AGENDA:

DETERMINATION OF QUORUM AND CALL TO ORDER

APPROVAL/DISAPPROVAL OF MINUTES

TREASURER'S FINANCIAL REPORT FOR SALES TAX ACCOUNTY AND INVESTMENT ACCOUNT

APPROVAL/DISAPPROVAL OF INVOICES

APPROVAL/DISAPPROVAL OF ACCO-SIG 2009-2010 Property & Liability Insurance Renewal Quotes

DISCUSSION OF JAIL OPERATIONS

DISCUSSION OF OLD OR NEW BUSINESS

ADJOURN

POSTED: _____

DATE: _____