

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES OF THE
BECKHAMCOUNTY FACILITIES AUTHORITY

DATE OF MEETING: July 21, 2009

TIME OF MEETING: 8:00 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 & INVESTMENT ACCOUNT

APPROVAL/DISAPPROVAL OF PAYMENT OF INVOICES

APPROVAL/DISAPPROVAL FOR HUNTER & GIBBONS TO PREFORM AUDIT OF THE BECKHAM COUNTY
FACILITIES AUTHORITY FOR FY 08-09

DISCUSSION OF JAIL OPERATIONS

DISCUSSION OF OLD BUSINESS/NEW BUSINESS

ADJOURN

POSTED:

DATE: