

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

DATE OF MEETING: AUGUST 18, 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. 73662

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 DEPOSITORY BANK

APPROVAL/DISAPPROVAL OF INVESTMENT OF IDLE FUNDS

DISCUSSION OF JAIL OPERATIONS

DISCUSSION OF OLD OR NEW BUSINESS

ADJOURN

POSTED: _____

DATE: _____