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

DATE OF MEETING: September 21, 2010 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 INVOICES

PRESENTATION BY HUNTER AND GIBBINS OF THE FY09-10 AUDIT OF THE BECKHAM COUNTY FACILITIES AUTHORITY

DISCUSSION OF JAIL OPERATIONS

DISCUSSION OF OLD OR NEW BUSINESS

ADJOURN

DATE:			