

NOTICE OF REGULAR MEETING  
BECKHAM COUNTY FACILITIES AUTHORITY  
BOARD OF TRUSTEES

**DATE/TIME:** Tuesday March 20<sup>th</sup>, 2012 at 8:00 A.M.

**PLACE:** Beckham County Courthouse Room101

AGENDA

Call to order

Roll call

Approval / Disapproval December 20<sup>th</sup>, 2011 minutes

Treasurer's financial report; sales tax account and investment account.

Approval / Disapproval invoices

Discussion and possible action to retain a new Public Accountant Firm

Discussion and possible action to purchase new phone system for facility

Discussion and possible action on security camera upgrade

Discussion of jail operation

Unfinished business

New business

ADJOURN

POSTED BY: \_\_\_\_\_

DATE: \_\_\_\_\_