

**SPECIAL MEETING NOTICE AND AGENDA
TOWN OF BOKCHITO BOARD OF TRUSTEES**

DATE/TIME: THURSDAY DECEMBER 29, 2022, AT 5:00PM
LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726
CALLED BY: MAYOR CATHEY KEIRSEY

1. Call meeting to Order.
2. Roll call and Declaration of a Quorum being present.

BUSINESS AGENDA:

3. Russell and Williams CPA to address the Board concerning Fiscal Year 2020 and 2021 Audits.
4. Discussion and approval of recommendations from Russell and Williams CPA.
5. Discussion and approval of Fiscal Year 2020 and 2021 Audits.
6. Discussion and approval of Balancing + Act (Holly Maxey) to implement recommendations from Russell and Williams CPA.
7. Adjournment.

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **1:00PM** on **TUESDAY DECEMBER 27, 2022**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, www.townofbokchito.org, by Hayleh Lowrey, Town Clerk/Treasurer.




Hayleh Lowrey, Clerk/Treasurer