

**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. **Meeting Called to Order by Mayor Pro- Tem Taylor Collins at 5:00 p.m.**
2. Roll call and Declaration of a Quorum being present. **Roll Called by Town Clerk Hayleh Lowrey; Taylor Collins – Present; Shelly Thompson – Present; Cathey Keirsey – Not Present; Crystal Mays – Present; Jennifer McDonald – Present. Quorum Present.**

BUSINESS AGENDA:

3. Russell and Williams CPA to address the Board concerning Fiscal Year 2020 and 2021 Audits. CPA Erik Russell read outloud and went over the 2020-2021 Audits with the Board.
4. Discussion and approval of recommendations from Russell and Williams CPA. **Motion to approve made by Shelly Thompson, Seconded by Crystal Mays. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)**
5. Discussion and approval of Fiscal Year 2020 and 2021 Audits. **Motion to approve made by Shelly Thompson, Seconded by Crystal Mays. Vote: Taylor Collins – Yes; Shelly Thompson – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)**
6. Discussion and approval of Balancing + Act (Holly Maxey) to implement recommendations from Russell and Williams CPA. Take No Action. Tabled.
7. Adjournment. Meeting Adjourned by Mayor Pro-Tem at 5:17 p.m.


Meeting minutes were transcribed by Hayleh Lowrey, Town Clerk/Treasurer.

Approved by a majority vote of the Town of Bokchito Board of Trustees this 9th day of January, 2023.

Cathey Keirsey, Mayor



Taylor Collins, Mayor Pro Tem



Shelly Thompson, Trustee

Crystal Mays, Trustee

Jennifer McDonald, Trustee

ATTEST:



Hayleh Lowrey, Clerk/Treasurer