

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: Tuesday, September 16, 2008

TIME: **9:30 am (legislative luncheon meeting follows at 10:00 am)**

PLACE: Tulsa County Fairgrounds
ExpoServ Culinary Training Center
Gate 5 off of 15th Street between Harvard and Yale
Tulsa County Fairgrounds

AGENDA ITEMS

1. Call to order by President (Deckard)
2. Roll call by Secretary (Hilton)
3. Treasurer's Report (Hilton)
4. Reading of the minutes of the last Special Board Meeting held on August 20, and approval or modification thereof. (Hilton)
5. Discussion and possible action on year-end financial close-out and audit (Hilton)
6. Discussion and possible action on hiring contractor or employee for accounting, record keeping and administration. (Subcommittee)
7. Update on status of CIRB funding. (Sheffert)
8. Set date for the next CED meeting. (Deckard)
October 21, 2008, Mayes County Fairgrounds, followed by legislative luncheon
9. Adjournment. (Deckard)