

REGULAR MEETING AGENDA
TAHLEQUAH PUBLIC FACILITIES AUTHORITY
JUNE 5, 2022 5:15 PM

Date/Time of
City Council Meeting: Monday, June 5, 2022 at 5:15 p.m.
Place of Meeting: City Hall

1. Call meeting to Order
2. Roll Call of Trustees
3. Discussion and possible action to approve minutes.
4. Discussion and possible action to approve the November – April financials.
5. Discussion and possible action to engage an accountant to prepare the monthly financials.
6. Discussion and possible action to engage a CPA firm to complete 2022-2023 audit.
7. Discussion and possible action to approve the 2023 – 2024 budget.
8. Consider, discuss, revise, amend, or adopt a resolution authorizing the issuance of the not to exceed \$9,700,000 Tahlequah Public Facilities Authority sales tax revenue note, refunding series 2023; waiving competitive bidding on said note and authorizing the sale of such note at a discount; approving a trust indenture, note purchase agreement, security agreement, and such other documents and agreements as may be necessary or required and containing other provisions relating hereto.
9. Adjournment

Posted by:

Michele Collins