

**Minutes**  
**TAHLEQUAH EDUCATIONAL FACILITIES AUTHORITY**  
**JUNE 5, 2023 5:00 PM**

Date/Time of

City Council Meeting:

Monday, June 5, 2023 at 5:00 p.m.

Place of Meeting:

City Hall

- 1. Meeting was called to order by Chair Suzanne Myers at 5:12 pm**
- 2. Roll Call of Trustees**
  - a. Trustee Baker – Present**
  - b. Trustee Long – Present**
  - c. Trustee Highers – Absent**
  - d. Trustee Allen – Present**
  - e. Trustee Myers - Present**
- 3. A motion to approve the minutes was made by Trustee Allen and seconded by Trustee Long. The motion was approved with the following votes:**
  - a. Trustee Baker – Yes**
  - b. Trustee Long – Yes**
  - c. Trustee Highers – Absent**
  - d. Trustee Allen – Yes**
  - e. Trustee Myers - Yes**
- 4. A motion was made to approve the November – April Financial statements by Trustee Allen and seconded by Trustee Long. The motion was approved with the following votes:**
  - a. Trustee Baker – Yes**
  - b. Trustee Long – Yes**
  - c. Trustee Highers – Absent**
  - d. Trustee Allen – Yes**
  - e. Trustee Myers - Yes**
- 5. A motion to engage the services of NEO Accounting to prepare the monthly financials was made by Trustee Allen and seconded by Trustee Baker. The motion was approved with the following votes:**
  - a. Trustee Baker – Yes**
  - b. Trustee Long – Yes**
  - c. Trustee Highers – Absent**
  - d. Trustee Allen – Yes**
  - e. Trustee Myers - Yes**
- 6. A motion was made to engage the services of Drew Kimble to complete the 2022-2023 audit by Trustee Long and seconded by Trustee Allen. The motion passed with the following votes:**

- a. Trustee Baker - Yes**
- b. Trustee Long - Yes**
- c. Trustee Highers - Absent**
- d. Trustee Allen - Yes**
- e. Trustee Myers - Yes**

**7. A motion to approve the 2023-2024 budget was made by Trustee Long and seconded by Trustee Allen. The motion passed with the following votes:**

- a. Trustee Baker - Yes**
- b. Trustee Long - Yes**
- c. Trustee Highers - Absent**
- d. Trustee Allen - Yes**
- e. Trustee Myers - Yes**

**8. A motion to adjourn at 5:15 was made by Trustee Long and seconded by Trustee Allen. The motion passed with the following votes:**

- a. Trustee Baker - Yes**
- b. Trustee Long - Yes**
- c. Trustee Highers - Absent**
- d. Trustee Allen - Yes**
- e. Trustee Myers - Yes**