The Town of **Coyle**

116 West Main Street P.O. Box 248 Coyle, OK 73027 P (405) 466-3741 F (405) 466-2644 townofcoyle@sbcglobal.net www.townofcoyle.myruralwater.com

Agenda COYLE EDUCATIONAL FACILITIES AUTHORITY BOARD OF TRUSTEES MEETING Regular Session 116 West Main St Coyle, OK 73027 Tuesday, May 14, 2024

The regular meeting of the Board of Trustees for the Coyle Educational Facilities Authority (CEFA) was posted on Monday, May 13, 2024, before 7:00 pm and will be held on Tuesday, May 14, 2024 in the Town Municipal Office Building at 7:00pm.

- 1. Call to Order
- 2. Roll Call
- 3. Welcome Guests- Public Comment
 - a. "Comment from Those Assembled Pertaining to Item on the Agenda"
 - i. Only items listed on the agenda can be discussed. If there is any agenda item that any person wishes to address, the person shall raise his/her hand to be recognized by the Mayor or other Presiding Officer. The person should stand address their remarks to a specific agenda item. A maximum of three (3) minute address by such person may be made. On all other agenda items, any member of the public wishing to be heard shall raise their hand, and if recognized by the Mayor, Chairman or Presiding Officer, shall limit their address to three (3) minutes. The Mayor or Presiding Officer may provide additional time.)
- 4. Consent Agenda

The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion. SUBJUCT to any conditions included therein. If any item does not meet with the approval of ALL members, that item will be heard in regular order. (Individual items may be deleted from the Consent Agenda for discussion and possible action under Item V.)

- Consent Agenda for May 2024:
 - Approval of April Meeting Minutes

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5. BUSINESS AGENDA:

The following item(s) is/are hereby designated for Discussion, Consideration and Possible Action which requires INDIVIDUAL ACTION:

- Educational Facilities Trust Report
- Discussion and Possible Action on Modification of Engagement Letter for Audits

6. NEW BUSINESS:

As used herein, shall mean any matter not known about or which could not have been reasonable foreseen prior to the time of posting the agenda for the regularly scheduled meeting. TRUSTEES/STAFF COMMENTS:

This item is listed to provide an opportunity for the Trustee and/or Staff to make comments and/or request specific agenda items. NO ACTION WILL BE TAKEN.

7. ADJOURN:

This agenda was posted in prominent public view on or prior to 7:00 pm, Monday, May 13, 2024, at the following locations in the Town of Coyle:

Coyle Town Hall 116 West Main Street United States Post Office 208 East Main Street <u>www.townofcoyle.myruralwater.com</u>

Linde Vogan

Linde Vogan, Town Clerk