The Town of Coyle

116 West Main Street P.O. Box 248 Coyle, OK 73027 P (405) 466-3741 F (405) 466-2644

townofcoyle.myruralwater.com

Agenda
COYLE EDUCATIONAL FACILITIES TRUST
BOARD OF TRUSTEES MEETING
Special Session
116 West Main St
Coyle, OK 73027
Friday, March 17, 2023

The special meeting of the Board of Trustees for the Coyle Educational Facilities Trust (CEFT) was posted on Wednesday, March 15, 2023, before 7:00 pm and will be held on Friday, March 17, 2023 in the Town Municipal Office Building at 7:00pm.

- 1. Call to Order
- 2. Welcome Guests- Public Comment

<u>Any citizen desiring to be heard:</u> The public is welcome to address the Board of Trustees to provide information on community events or accomplishments or speak on any matter placed on the **AGENDA** or **NON-AGENDA** according to the following guidelines:

Any citizen wishing to address the Board must sign up prior to the beginning of the meeting (sign-up sheet is located on the table to the left of the office entrance) entitled **CITIZEN COMMENTS** and designate which **event** or **agenda item** they wish to discuss.

- a) Time is limited to **THREE (3) minutes**
- b) All comments should be addressed to the Board, not to the attendees or the public at large.
- c) Board may listen, but no action can be taken.

## 3. BUSINESS AGENDA:

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

- Educational Facilities Trust Report
- Update Board Members adding CETA financial transactions to the FastFund accounting system
- Discuss for possible approval, Bank Resolutions removing unbonded Trustee from the bank signature cards and granting "read only" online and information access to the unbonded Trustee

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## 4. 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.

## 5. ADJOURN:

This agenda was posted in prominent public view on or prior to 7:00 pm, Wednesday, March 15, 2023, at the following locations in the Town of Coyle:

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

Linde Vogan, Town Clerk