

**CHANDLER MUNICIPAL AUTHORITY MEETING  
AGENDA**

**Regular Meeting  
City Hall, 414 Manvel  
Chandler, Oklahoma**

**June 12, 2012  
Tuesday  
4:30 p.m.**

**Invocation & Pledge of Allegiance**

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
  - A. Approval of Minutes**  
Regular Meeting – May 8, 2012; Special Meeting – May 24, 2012
  - B. Ratification of Claims Paid in May in the amount of \$ 138,446.60**
  - C. Financial Reports**
- III. Public Hearing on Fiscal Year 2012-2013 Budget**
- IV. Citizens to be Heard - (5) Minute Limit Per Person**
- V. Consideration, Discussion and Action on Resolution 2012-03 Adopting the Operating Budget for Fiscal Year 2012-2013 in the Amount of \$ 6,598,000.00**
- VI. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated May 22, 2012 in an Amount Not to Exceed \$16,250.00**
- VII. New Business**
- VIII. Adjourn**

**This notice was filed in the office of the City Clerk of Chandler, Oklahoma and the Agenda was posted in prominent public view at the principal office of the City located in the Chandler City Hall, 414 Manvel, prior to 4:30 p.m. on June 11, 2012.**

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**Jan Neufeld, City Clerk**