

**CHANDLER MUNICIPAL AUTHORITY MEETING  
AGENDA**

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

**June 11, 2013  
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 14 2013
    - Special Meeting – May 6, 2013
  - B. Ratification of Claims Paid in April in the amount of \$ 626,188.80**
  - C. Financial Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Public Hearing on Fiscal Year 2013-2014 Budget**
- V. Consideration, Discussion and Action on Resolution 2013-07 Adopting the Operating Budget for Fiscal Year 2013-2014 in the Amount of \$ 7,320,000.00**
- VI. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated June 5, 2013, 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 10, 2013.**

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**Jan Neufeld, City Clerk**