

**CHANDLER MUNICIPAL AUTHORITY MEETING  
AGENDA**

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

**October 14, 2014  
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 on September 9, 2014**
  - B. Ratification of Claims Paid in September in the amount of \$ 353,865.10**
  - C. Financial Reports**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. Presentation of the FY 2013 Audit Report By Bruce G. Luttrell, CPA, PC**
- V. Consideration, Discussion and Action on Accepting the FY 2013 Audit Report By Bruce G. Luttrell, CPA, PC**
- VI. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated September 4, 2014 in an Amount Not to Exceed \$ 16,250.00**
- VII. Consideration, Discussion and Possible Action on Adopting Ordinance 2014-04 Amending the City of Chandler's Employee Retirement System To Incorporate The Definition Of Spouse**
- VIII. New Business**
- IX. 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, at 9:30 p.m. on October 8, 2014.**

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**Jan Neufeld, City Clerk**