

**CHANDLER MUNICIPAL AUTHORITY MEETING
AGENDA**

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

**June 9, 2015
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 12, 2015
Approval of Minutes Special Meeting -- May 04,2015**
 - B. Ratification of Claims Paid in May in the amount of \$ 218,703.21**
 - C. Financial Reports**

- III. Citizens to be Heard - (5) Minute Limit Per Person**

- IV. Presentation of the FY 2014 Audit Report By Bruce G. Luttrell, CPA, PC**

- V. Consideration, Discussion and Possible Action on Accepting the FY 2014 Audit Report By Bruce G. Luttrell, CPA, PC**

- VI. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, For Fiscal Year 2015 dated June 3, 2015 in a Amount Not To Exceed \$17,500.00**

- VII. Consideration, Discussion and Possible Action on Approving Budget Amendment**

- VIII. Public Hearing on Fiscal Year 2015-2016 Budget**

- IX. Consideration, Discussion and Action on Resolution 2015-07 Adopting the Operating Budget for Fiscal Year 2015-2016 in the Amount of \$ 7,481,010.47**

- X. New Business**

- XI. 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 4:30 p.m. on June 5, 2015.

Stephanie Carmichael, City Clerk