

**CATOOSA PUBLIC WORKS AUTHORITY AGENDA
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: June 24, 2019
TIME: Immediately following the City Council Meeting at 6:00 p.m.
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

AGENDA

I. Meeting Convened

A: Call to Order:

B: Roll Call:

C: Public Comments: This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker) Preference will be given to Catoosa Citizens and no action will be taken.

II: Consent Agenda

Information: Consideration and appropriate action regarding a request for the Catoosa Public Works Authority to approve the Consent Agenda.

- 1) Approval of Minutes of the **June 10, 2019** Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.
- 3) Approval of Financial Statements May 2019

III: Items Removed From Consent Agenda

Information: Discussion, consideration and possible action relating to items removed from the Consent Agenda.

IV: Agenda Items:

Item #1: Audit Engagement Letter for FY 2018-2019

Information: Discussion, consideration and possible action to approve audit engagement letter with CBEW Professional Group, LLC for financial and compliance audits for the fiscal year ending June 30, 2019. **(John Blish, City Manager)**
(Enclosure)

Item #2: Renewal of FY 2019-2020 Workers' Compensation Plan

Information: Discussion, consideration and possible action to approve the FY 2019-2020 Renewal Participation Agreement between Oklahoma Municipal Assurance Group (OMAG) and the City of Catoosa. **(John Blish, City Manager)** **(Enclosure)**

V: New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

VI: Trustee Comments: No action will be taken.

VII: Adjourn:

This agenda was filed in the office of the City Clerk and posted **June 21, 2019 at 4:30 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Vicky Sutton, Secretary