



**Board of Directors
August 1, 2018**

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, August 1, 2018 at 11:00 a.m. at the OML offices, located at 201 NE 23rd St, Oklahoma City, OK, for the purpose of discussion, consideration and action.

I. MEETING CONVENED

- Call to order
- Roll call

II. PUBLIC COMMENTS

INFORMATION: Comments from the General Public on related non-agenda items.

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a) Minutes of the June 20, 2018 meeting
 - b) Financial statements for June and July 2018
 - c) Monthly check ledgers for June and July 2018
2. Consideration and possible action on items removed from the Consent Agenda.

IV. BUSINESS AGENDA

INFORMATION: The following items are hereby designated for discussion and consideration which may require action.

1. PRESIDENT'S REPORT (Bill Shewey, OML President)
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director of Internal Operations/General Counsel).

4. LEGISLATIVE REPORT (Jodi Lewis, Director of Legislative Affairs).
5. Employee recognition of Kelly Danner for her 15 years of service to the League (Bill Shewey, OML President).
6. Update on the 2018 Annual Conference (Sarah Lingenfelter, Conference and Programs Manager).
7. Update regarding the redevelopment agreement (James Couch, Facility Committee Chair).
8. Update on the changes to accounting processes via Governmental Accounting Standards Board and Financial Accounting Standards Board (Cathy Pulver, Accounts Manager).
9. Discussion and possible action on the OML Independent Auditor's Report and Financial Statement for June 30, 2017 and 2016. (Jim Denton, CPA, Managing Partner/CEO, Arledge & Associates).
10. Update on the 2018 - 2019 Nominating Committee meeting (Mike Brown, OML Past President, Nominating Committee Chair).
11. Discussion and possible action regarding the September 5, 2018 board meeting (Bill Shewey, OML President).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT