



Board of Directors April 3, 2019

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, April 3, 2019 at 2:30 p.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 March 6, 2019 meeting
 - b) Financial statements for March 2019
 - c) Monthly check ledgers for March 2019
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 (Randy Ross, OML President)
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director/General Counsel).

4. LEGISLATIVE REPORT (Jodi Lewis, Director of Legislative Affairs).
5. COMMUNICATIONS REPORT (Kay Hunt, Communications Director).
6. Recognition of the Honorable Bill Shewey for his years of service to the League
(Randy Ross, OML President).
7. Recognition of the Honorable Jason Nichols for his years of service to the League (Randy Ross, OML President).
8. Discussion and possible action to approve the processing of payments to The Alliance of OKC for the Preliminary Site Assessment and Land Appraisal from The OML Capital Needs Reserve Fund. (Randy Ross, OML President).
9. Discussion and possible action on the OML Independent Auditor's Report and Financial Statement for June 30, 2018 and 2017. (Jim Denton, CPA, Managing Partner/CEO, Arledge & Associates).
10. Discussion and possible action on President Ross' recommendations to the Construction Industry Board (CIB). (Randy Ross, OML President).
11. Discussion regarding the Executive Director's performance process. (Randy Ross, OML President).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT