



## Board of Directors February 3, 2021

### Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet virtually on Wednesday, February 3, 2021 at **11:30 a.m. via Gotomeeting.com** 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 January 6, 2021 meeting
  - b) Financial statements for January 2021
  - c) Monthly check ledgers for January 2021
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 (JD Spohn, OML President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. LEGISLATIVE REPORT: (Daniel McClure, Deputy General Counsel).

4. Discussion and possible action on the OML Independent Auditor's Report and Financial Statements for June 30, 2020 and 2019 (Donovan Thompson and LaDonna Sinning, Arledge & Associates P.C.).
5. Discussion and possible action regarding service fees for FY 2021-2022 (Mike Fina, Executive Director).
6. Update on Municipal Health Solutions (Mike Brown, Chair of MHS and Nancee Morris, Director of Operations, MHS Plan Administrator).
7. Discussion and possible action regarding OML joining the Oklahoma Water Alliance Membership (Mike Fina, Executive Director).

**V. EXECUTIVE SESSION (if requested):**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**