



Board of Directors May 4, 2022

Agenda

The Oklahoma Municipal League Board of Directors will meet virtually on **Wednesday, May 4th at 12:00 p.m. at the OML Office located at 201 NE 23rd Street, Oklahoma City, OK, 73105 and virtually via GoToMeeting** for the purpose of discussion, consideration and possible 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 April 2022 meeting
 - b) Financial statements for April 2022
 - c) Monthly check ledgers for April 2022
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 (Kim Peterson, 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 Statement for June 30, 2021 and 2020. (Jim Denton, CPA, Managing Partner/CEO, Arledge & Associates).
5. Update and discussion regarding finalizing service fees for FY 2022-2023 (Mike Fina, Executive Director).
6. Discussion regarding Arkansas's "Be Local Be Heard" Advocacy Initiative (Mike Fina, Executive Director).

V. EXECUTIVE SESSION (if requested):

1. Confidential communications with the Board of Directors and the Executive Director.

VI. NEW BUSINESS

VII. ADJOURNMENT