

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 19, 2017 3:00 pm
RCIDA OFFICES, 1503 N LYNN RIGGS BLVD, STE D, CLAREMORE

**DISCUSSION AND POSSIBLE ACTION WILL BE TAKEN ON THE
FOLLOWING LISTED ITEMS**

1. Call to Order/Roll Call: Steve Savage, Chairman
2. Approval of Minutes-Regular of December 15, 2016
3. Approval December Financials and Accounts Payable
4. Discussion, consideration and possible action on RCIDA FY 2015-16 audit as presented by Violet Kirkendall, CPA of Hood and Associates
5. Activity Report/Discussion Points/Action as Necessary – Deb
6. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
7. Comments, Questions, Concerns and Interests of Trustees
8. Adjourn

Olli Ward

BY: *Fam Steubert*
COUNTY CLERK

17 JAN 18 AM 9:22

STATE OF OKLAHOMA
COUNTY OF ROGERS
FILED