

AGENDA
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 16, 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, and January 19, 2017
3. Approval December 2016 & January 2017 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. Consideration and possible action on renting out one of RCIDA's unoccupied offices to Michelle Bish with Northeast Workforce Development
6. Activity Report/Discussion Points/Action as Necessary – Deb
7. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
8. Comments, Questions, Concerns and Interests of Trustees
9. Adjourn

Michelle Bish

COUNTY CLERK
BY: *Pam Stewart*

17 FEB 15 AM 8:49

STATE OF OKLAHOMA
COUNTY OF ROGERS
FILED