

AGENDA  
ROGERS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 20, 2018 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 August 18, 2018, and Special meeting of August 23, 2018
3. Approval of August 2018 Financials and Accounts Payable
4. Consideration and Possible Action to hire Violet Kirkendall, CPA with Hood and Associates to perform RCIDA's annual audit for fiscal year ending June 30, 2018
5. Activity Report/Discussion Points/Action as Necessary – Deb
6. Special Projects Report – Cary Jester
7. New Business - Business that could not be reasonably foreseen at the time the agenda was posted
8. Old Business -
9. Comments, Questions, Concerns and Interests of Trustees
10. Adjourn

*Alle Ward*

BY: *Tom Stewart*  
COUNTY CLERK

18 SEP 18 PM 12:00

STATE OF OKLAHOMA  
COUNTY OF ROGERS  
FILED