



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 JUN 10 AM 10:52

POLLY IRVING
COUNTY CLERK

520 COURT ST. PO BOX 1911 MUSKOGEE, OK 74402
Office Phone: (918)682-6911

REGULAR MEETING

Meeting of the Muskogee City-County E911 Trust Authority

Date: June 12th, 2024
Location: 520 Court St
Muskogee, OK 74402
Time: 12:00 P.M.

AGENDA OF THE MEETING

Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that Board member should abstain from voting on it.

1. Open Meeting – roll call.
2. Reading and approval of Minutes of previous regular meeting for May 8th, 2024 or take other necessary action.
3. Public Comment
4. Treasurer Report
 - a. Bank Balance
 - b. Available Bank Balance
 - c. January Operational and Payroll Expenses
 - d. Audit update
5. IT Report - James
6. Discuss and take possible action to approve Insurance renewal quotes for car and building or take any other possible action.
7. Discussion on Steering Committee meeting held on June 5th, 2024

NEW BUSINESS

ADJOURNMENT