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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 SEP 12 AM 11:39

Muskogee County Public Transit Authority
Special Call Board of Trustee Regular Meeting
4401 E. Hayes Street
September 17th 2025

POLLY IRVING
COUNTY CLERK

1. Call Meeting to Order
2. Roll Call
3. Review meeting minutes from July 13th take action as necessary.
4. Review and approve minutes from May and June board meetings, take action as necessary
5. July and August Trip Stats, take action as necessary
6. July financial and budget, take action as necessary
7. 2024 Audit Presentation by Rick Freeman, take action as necessary
8. Review 2024 Milage Audit from Michael Green CPA, take action as necessary
9. Update about partnership with Library Summer Reading Program, take action as necessary
10. Directors Report, take action as necessary
11. Report from Haley Frix on Marketing, take action as necessary
12. Pursuant to 25 OS 307(b)(1), consider convening in executive session to discuss the Yearly Review of Trisha Cook, Executive Director take appropriate action in open session.
13. Announcements
14. New Business
15. Adjournment