PUBLIC NOTICE

MUSKOGEE COUNTY ECONOMIC AUTHORITY
SPECIAL BOARD MEETING
Date: November 18, 2026 Time: 1:00 p.m.
Place: Muskogee County Services Building
Commissioners' Conference Room,
400 West Broadway, Ste. 010
Muskogee, OK

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED
2025 NOV 16 AM 11:08
POLLY IRVING
COUNTY CLERK

Notice of this special call meeting was filed in writing with the Muskogee County Clerk. This agenda was posted in prominent public view at least forty-eight hours prior to the meeting, excluding Saturdays, Sundays and legal holidays, in accordance with the Oklahoma Open Meeting Act, 25 O.S. § 301 et seq.

The Board of Trustees may discuss, consider and take action, including approving, disapproving, amending, tabling or taking no action, on any item listed below.

COUNTY OF MUSKOGEE STATE OF OKLAHOMA

1:00 PM.

1. Call to order and Declaration of Quorum by Chairman Ken Doke
2. Discussion, modification &/or possible action to approve the November 19, 2025 meeting minutes.
3. Discussion, modification &/or possible action to approve the Financial Report.
4. Discussion, modification &/or possible action to review the preliminary audit report as presented by the auditing firm.
5. Discussion, modification &/or possible action to accept the audit report and approve management's response to the auditor's recommendations.
6. Discussion, modification &/or possible action to authorize final submission of the accepted audit report to the Board of County Commissioners and the Oklahoma state Auditor and Inspector.
7. Discussion, modification &/or possible action to authorize payment in the amount of $5,850.00 for the 2025 audit.
8. Discussion, modification &/or possible action to authorize engagement with St. Pierre, Kimble and Associates for the FY 2026 Audit.
9. Discussion, modification &/or possible action to approve the Authority's budget for FY 2027.
10. Discussion, modification &/or possible action to approve the Authority's schedule of regular meetings for the 2027 calendar year.

Adjourn