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Notice is hereby given that the Enid Regional Development Alliance will meet in rescheduled regular session at 10:00 am on the 14th of December 2017 at Autry Technology Center, 1201 West Willow Road, Enid, Oklahoma and the Agenda for said meeting is as follows:

### **AGENDA**

1. Call to Order
2. Consider the approval of minutes from Regular Meeting of November 9, 2017
3. Consider the approval of financial statements as of November 30, 2017
4. Audit Committee Report regarding ERDA Draft Audit Report for FYE 06.30.2017
5. Discuss bookkeeping services for 2018
6. Executive Director Report
7. Public Discussion
8. Recess to convene into Executive Session.

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(10) "for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business".

9. Reconvene into Rescheduled Regular Meeting.
10. Discuss and take any necessary action from Executive Session.
11. Adjourn.

#### Upcoming Events:

- ERDA Quarterly Luncheon will be held January 11, 2018 at 11:30 a.m. at Oakwood Country Club, 1601 North Oakwood Road, Enid, OK.