



**NOTICE OF A REGULAR MEETING OF THE  
ENID REGIONAL DEVELOPMENT ALLIANCE**

Notice is hereby given that the Enid Regional Development Alliance will meet in regular session at 10:00am on the 14<sup>th</sup> day of November at the Autry Technology Center at 1201 W. 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 held September 12, 2013.
3. Consider the approval of the financial statements as of October 31, 2013.
4. Consider the 2013 audit, as presented by Ron Cottrell, CPA for approval.
5. Review and take necessary action on financial policy stating budget variances of less than 10%, in any one category, do not require the board approval.
6. Review Enid News & Eagle/monster.com partnership, and take necessary action.
7. Executive Director Report.
8. Public Discussion.
9. Recess to convene in 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".

10. Reconvene into Regular Session.
11. Discuss and take any necessary action from Executive Session.
12. Adjourn.
13. Next Regular Scheduled Meeting: December 12<sup>th</sup>, 10:00 am at Autry Technology Center.