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NOTICE OF RESCHEDULED REGULAR MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE

Notice is hereby given that the Enid Regional Development Alliance will meet in a rescheduled regular meeting at 10:00 am on the 12th day of May, 2016 at Autry Technology Center, 1201 West Willow, Enid, OK 73703, and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order.
2. Consider the approval of minutes from Special Meeting held on March 10, 2016.
3. Consider the approval of the financial statements as of March 31, 2016.
4. Consider the approval of the Engagement Letter from Saunders & Associates for the FY 2015-16 audit.
5. Appoint Nominating Committee.
6. Discuss Executive Director annual performance review.
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 rescheduled regular board meeting will be June 9th, 2016 at 10:00 a.m. Location to be determined.
14. Quarterly Luncheon/Annual meeting will be July 14th, 2016 at 11:30 a.m. at Oakwood Country Club, 1601 N. Oakwood Rd., Enid, OK.