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Special Board Meeting – Notice & Agenda

Notice

As required by Section 311, Title 25, Oklahoma Statutes, **Notice is hereby given that the Board of Review** will hold a Special Board Meeting, **Thursday, November 14th, 2024**, at 11:30 am at the University A Meeting Room, Embassy Suites, 2501 Conference Drive, Norman, OK 73069.

Person Filing Notice

Tammy Malone, Board Chairperson
Craig County Courthouse, Vinita, OK 74301, 918-256-2507

Remote Participation

By Computer: <https://tinyurl.com/bp8r9e6s>
By Phone: 415-655-0001

Meeting #: **2551 859 8667** Password: **hxBfUZuG625**
Meeting #: **2551 859 8667** Password: **49238984**

Remote Participation Guidelines:

- Mute your microphone or phone whenever you're not speaking.
- All votes will be conducted by roll call.
- Voting board members leaving the meeting early, **MUST** announce their intention to do so.
- A loss of connection by one or more voting board members will result in the meeting being paused until connection is restored.

Meeting Materials

Accessible one week prior to the meeting by visiting: www.opehw1.com/boardmeetingmaterials.html

Agenda

Report, discussion, consideration, amendment, and appropriate action, if any, on the following:

1. 2023/24 Plan Year - Audit.
2. Lobbying Contract.
3. New Business unforeseen at the time of the posted Agenda.
4. Adjourn.

Next Regular Board Meeting

10am - Thursday, January 23rd, 2025.

ACCO Building, 429 NE 50th St, Oklahoma City, OK 73105.

Posted at _____ o'clock ____ m. on the ____ day of _____, 2024.

Signed: _____