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Muskogee County Public Transit Authority 4401 E. Hayes Street Muskogee, Oklahoma 74403 June 19, 2019 – 4:00 p.m.

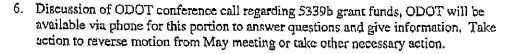
Call Meeting to Order

2. Roll Call

3. Minutes from 5/15/2019

4. Financial Report

5. Receive Director's Report, (Dena Wilson)



- Presentation of 2018/19 Audit by Rick Freeman from Moffitt, Parker and Company Inc.
 Vote to accept after presentation or take other necessary action.
- 8. Discussion of Connors possibly moving an existing shelter to their location, or take other necessary action.
- Proposed Executive Session-Possible vote to go into executive session pursuant to Title
 Oklahoma Statutes, Section 307 (B)
- 10. Trustor declares end of Executive Session
- 11. Statement of Executive Session
- 12. Announcements:
- 13. New Business
- 14. Adjournment

