

**NOTICE OF REGULAR MEETING
OF THE
BOARD OF TRUSTEES**

In compliance with Senate Bill 661, this Bill temporarily amends the Oklahoma Open Meeting Act and allows districts the option of holding meetings via video conference and teleconference until November 15, 2020 or termination of the state of emergency declared by Governor Stitt. Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Town of Calumet, Oklahoma, shall conduct its REGULAR MEETING on April 6, 2020. Said REGULAR MEETING shall be held at 6:30 p.m., via virtual meeting held on ZOOM link: <https://us04web.zoom.us/j/206237987>. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, amend or decide not to discuss any item on the agenda.

- 1. Meeting called to order and roll call.**
- 2. Consider approval or amendment of minutes for the Regular Meeting held March 5, 2020, with action as necessary.**
- 3. Consider approval of claims, checks, and warrants for the month of March 2020, with action as necessary.**
- 4. Consider and discuss approval of Audit Engagement Letter from Dillon & Associates, P.C., with action as necessary.**
- 5. Remarks and inquiries of the governing body members.**
- 6. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 7. Adjournment.**

Posted at the Calumet Town Hall on Friday April 3, 2020 at 12:00 pm.

Jill Ray, Clerk