

Town of East Duke
Special Meeting
June 15, 2022
Duke Town Hall
5:30 p.m.

The Council of the Town of East Duke may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions may be to adopt, reject, table, reaffirm, rescind or take action on any agenda matter. The council may also vote to convene in executive session, according to the Oklahoma Open Meeting Law.

Meeting called to order

Roll call of council members

Welcome of Guests

Public hearing regarding the proposed budget for the 2022-2023 fiscal year.

Old Business: None.

New Business:

1. Presentation of FY22 financials and vote on amendments to Fiscal Year 2021-2022 Budget.
2. Vote to adopt Fiscal Year 2022-2023 Annual Budget/Resolution.
3. Vote to approve or disapprove contract and engagement letter for Agreed Upon Procedures (AUP) Report for Fiscal Year 2021-2022 with RSMeacham CPA's & Advisors.
4. Review estimates and possible action for resurfacing the town's streets.
5. Discussion and vote to renew Worker's Compensation Plan with OMAG for the 2022-2023 Fiscal Year.

Adjournment

June 14, 2022
Posted 11:00 a.m.

Cheyenne Houska
Cheyenne Houska, Town Clerk