

**JACKSON COUNTY FACILITIES AUTHORITY
COURTHOUSE ROOM 101
ALTUS, OK 73521**

REGULAR MEETING

DATE: AUGUST 20, 2018

TIME: 8:45 A.M.

PLACE: JACKSON COUNTY COMMISSIONERS OFFICE
COURTHOUSE, 101 N MAIN, RM 101
ALTUS, OK 73521

AGENDA ITEMS:

1. Call meeting to order
2. Consideration and possible action on minutes from last meeting(s)
3. Financial reports
4. Consideration and possible action on Engagement Letter dated July 3, 2018 from Ralph Osborn, CPA, to conduct audit for the year ending June 30, 2018
5. Consideration and possible action on any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda
6. Consideration and possible action on adjournment