Wagoner Public Works Authority Special Called Business Meeting Wagoner City Hall 231 Church Street June 15, 2023 12:00 P.M.

Dalton Self, Chairman Dwayne Elam, Public Works Director Ken Hicks, Attorney Rhonda K. Hash, Secretary Donna S. Jones, Treasurer

Jimmy Butler Anthony Wagoner Brenda Lenard Kevin Higginbottom Patrick Sampson Gayla Wright Larry Abernathy Steven L. Rhoden

Meeting tape recorded by Rhonda K. Hash, Secretary Agenda Posted: June 13, 2023 at 11:45 A.M.

- 1. Discussion Public Hearing on 2023/2024 WPWA Budget
- 2. Discussion and planning of 2023/2024 WPWA Budget
- 3. Discussion and possible action Amendments to 2023/2024 WPWA Budget
- 4. Discussion and possible action To accept and approve the 2023/2024 WPWA Budget
- 5. Discussion and possible action To employ Hood & Associates, CPA's as auditor of WPWA Records for the fiscal year ending 6/30/2023
- 6. Adjournment

Rhonda K. Hash, Secretary