

AGENDA

**WOODWARD MUNICIPAL AUTHORITY
COMMISSION CHAMBERS OF CITY HALL
722 MAIN STREET
WOODWARD, OK 73801**

**January 17, 2023
7:00 P.M.**

CALL TO ORDER

ROLL CALL

SCHEDULED BUSINESS:

1. CONSENT DOCKET

All items listed in the Consent Docket are deemed routine in nature. Any Trustee desiring to discuss an item on the Consent Docket may request that it be removed from the Consent Docket to be placed for discussion as the next item. It will then be considered separately.

- A. Approve minutes of the regular meeting of January 3, 2023.
- B. Approve Financial Reports for the month of December 2022.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to approval or disapproval of Letter of Engagement between Woodward Municipal Authority and Conner & Winters, LLP relative to the hospital transition.

NEW BUSINESS

ADJOURNMENT