

SPECIAL MEETING AGENDA

WASHINGTON COUNTY INDUSTRIAL DEVELOPMENT TRUST AUTHORITY

MONDAY, NOVEMBER 14, 2022, 10:30 A.M.
OR IMMEDIATELY FOLLOWING
WASHINGTON COUNTY BOARD OF COMMISSIONERS' MEETING

COMMISSIONERS' CHAMBERS
400 S. JOHNSTONE, SUITE 201
BARTLESVILLE, OKLAHOMA

CALL TO ORDER
AGENDA ITEMS

1) Consider and Take Appropriate Action on the Following:

- a) Appoint Treasurer of Washington County, Oklahoma, to Automatically Become the Treasurer of the Trustees of the Washington County Industrial Development Trust Authority
- b) Authorize Melissa Thornbrugh and Jennifer Wingo as Signers to Manage Arvest Bank Account
- c) Authorize EIN Correction on Arvest Bank Account
- d) Engagement Letter for Audit with Stotts Archambo Mueggenborg & Barclay PC

2) Acknowledge Receipt of the Following:

- a) Bank Statements from July 1, 2021 – June 30, 2022

ADJOURN