SPECIAL MEETING—BOARD OF REGENTS OKLAHOMA CITY COMMUNITY COLLEGE 7777 SOUTH MAY AVENUE OKLAHOMA CITY, OK 73159

Al Snipes Board Room October 29, 2019 11:30 a.m.

AGENDA

- 1. Call to Order Chair Devery Youngblood
- 2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act Ms. Roshell Roberts, Assistant Secretary to the Board of Regents
- 3. Roll Call Ms. Roshell Roberts, Assistant Secretary to the Board of Regents
- 4. Report/Discussion of the Meeting of the Board of Regents Audit Committee
- 5. <u>For Action</u>: Acceptance of the Independent Public Accountant Audit Report for the Year Ended June 30, 2019 (Tab 5, Pages 1-2) (*report included*)
- 6. For Action: Adjournment

Posted at 12:00 PM on 10/23/2019 in compliance with §311 of the Oklahoma Open Meeting Act

SPECIAL MEETING—BOARD OF TRUSTEES SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT 7777 SOUTH MAY AVENUE OKLAHOMA CITY, OK 73159

Al Snipes Board Room October 29, 2019 11:35 a.m.

AGENDA

- 1. Call to Order President Devery Youngblood
- 2. Announcement of filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act Ms. Roshell Roberts, Minute Clerk to the Board of Trustees
- 3. Roll Call Ms. Roshell Roberts, Minute Clerk to the Board of Trustees
- 4. Report/Discussion of the Meeting of the Board of Trustees Audit Committee
- 5. <u>For Action</u>: Acceptance of the Independent Public Accountant Audit Report for the Year Ended June 30, 2019 (Tab 5, Page 1) (*report included*)
- 6. For Action: Adjournment

Posted at 12:00 PM on 10/23/2019 in compliance with §311 of the Oklahoma Open Meeting Act