

NOTICE OF PUBLIC MEETING

**MODA BOARD OF TRUSTEES
9:00 a.m. Tuesday, October 20, 2020
MODA Administrative Office
228 Highway 44, Burns Flat, OK 73624**

AGENDA

- I. CALL MEETING TO ORDER.
- II. MOTION & VOTE TO APPROVE/DISAPPROVE AGENDA.
- III. MOTION & VOTE TO APPROVE/DISAPPROVE MINUTES OF PREVIOUS MEETING.
(07/21/2020)
- IV. UPDATE ON FINANCIAL INVESTMENTS FOR YEAR ENDING SEPT. 30, 2020. (Phil Kliewer & John Thomas, Edward Jones)
- V. REVIEW UNAUDITED FINANCIAL STATEMENTS FOR YEAR END SEPT. 30, 2020.
- VI. CONSIDER AND VOTE ON ENTERING INTO EXECUTIVE DISCUSSION PURSUANT TO 250.S.SECTION 307(B) (1) FOR THE PURPOSE OF DISCUSSING EMPLOYEES CHRISTMAS BONUS.
- VII. MOTION AND VOTE TO COME OUT OF EXECUTIVE SESSION.
- VIII. MOTION & VOTE ON ACTION TO BE TAKEN FROM EXECUTIVE SESSION.
- IX. NEW BUSINESS.
- X. MOTION AND VOTE TO ADJOURN.

This Board may vote to discuss, not discuss, approve, not approve or table any item on this Agenda.

COVID-19 PRECAUTIONS WILL BE RESPECTED