NOTICE OF SPECIAL MEETING
BOARD OF TRUSTEES
DELAWARE COUNTY JUSTICE AUTHORITY

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
8:10 A.M.
MAY 27 2016
Book_____Page_____
BARBARA BARNES County Clerk
By_____ Deputy

PLACE: COMMISSIONERS ROOM
DATE: MAY 31, 2016
TIME: 9:00 A.M.

PHYSICAL ADDRESS: 327 S 5TH ST JAY, OK 74346
MAILING ADDRESS: PO BOX 309 JAY, OK 74346
TELEPHONE: 918-253-4520

THE DELAWARE COUNTY JUSTICE AUTHORITY BOARD MEMBERS IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING ITEMS:

AGENDA:

ROLL CALL
CALL TO ORDER

1. MOTION TO REVIEW/APPROVE MINUTES OF SPECIAL MEETING OF 2-18-16
2. MOTION TO HEAR PRESENTATION BY JOHN OBER OF OBER & LITTLEFIELD, CERTIFIED PUBLIC ACCOUNTANTS, OF THE DELAWARE COUNTY JUSTICE AUTHORITY FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED JUNE 30, 2015
3. MOTION TO OPEN THE FLOOR FOR CITIZEN'S PARTICIPATION/PUBLIC COMMENTS.
4. MOTION TO ADJOURN MEETING.

NAME OF PERSON REPORTING DATE: BARBARA BARNES
TITLE: COUNTY CLERK

SIGNATURE: Barbara Barnes

COUNTY CLERK
DELAWARE COUNTY, OK