



## **Board of Directors October 5, 2022**

### **Agenda**

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, October 5, 2022, at 201 NE 23<sup>rd</sup> Street, Oklahoma City, OK and virtually via Zoom** for the purpose of discussion, consideration, and possible action.

#### **I. MEETING CONVENED**

- Call to order
- Roll call

#### **II. PUBLIC COMMENTS**

*INFORMATION:* Comments from the General Public on related non-agenda items.

#### **III. CONSENT AGENDA**

1. Consideration and action to accept and approve items on the Consent Agenda.
  - a) Minutes of the August 2022 meeting
  - b) Financial statements for August and September 2022
  - c) Monthly check ledgers for August and September 2022
2. Consideration and possible action on items removed from the Consent Agenda.

#### **IV. BUSINESS AGENDA**

*INFORMATION:* The following items are hereby designated for discussion and consideration which may require action.

1. PRESIDENT'S REPORT (Ray Poland, OML President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. LEGISLATIVE REPORT (Daniel McClure, General Counsel).

4. Update on Oklahoma Supreme Court litigation concerning securitized bonds, taxation, and franchise fees (Daniel McClure, General Counsel).
5. Update on the State of Oklahoma and Non-Entitlement Unit American Rescue Plan Act funds and distribution process (Christian Rinehart, Associate General Counsel)
6. Update on Municipal Health Solutions and Municipal Health Services (Mike Brown, Mayor, Weatherford).
7. Discussion and possible action regarding the November and December board meetings (Ray Poland, OML President).

**V. EXECUTIVE SESSION (if requested):**

1. Executive Session requested by former City Manager and OML Board Member Buck Day concerning the OML General Counsel and McLoud City Council activities.

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**