

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on May 19, 2015 in the City Hall Council Chambers following the BBPWA regular meeting.

1. The meeting called to order.
2. Roll call

**Consent Agenda**

3. The approval of the minutes from the April 21, 2015, regular meeting.
4. The approval of the minutes from the April 28, 2015, special meeting.
5. The approval of the estimated gross payroll plus expenses for May 2015 in the amount of \$16,401.08.
6. The approval of the claims paid for April 2015- \$78,857.92.

**Regular Agenda:**

6. Discussion and possible approval of the fiscal year 2015-2016 Budget for the Kulli Chito Environmental Authority.
7. Discussion and possible approval to renew the Worker's Compensation Plan for 2015-2016 with the Oklahoma Municipal Assurance Group.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 15<sup>th</sup> day of May, 2015 @ 4:00PM by Amanda Eccles, City Clerk