

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on May 20, 2014 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 15, 2014, regular meeting.
4. The approval of the estimated gross payroll plus expenses for May 2014 in the amount of \$20,233.89.
5. The approval of the claims paid for April 2014- \$48,003.30.

**Regular Agenda:**

6. Discussion and possible approval to adopt the fiscal year 2014-2015 budget for the Kulli Chito Environmental Authority.
7. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
8. Discussion and possible approval to renew the Worker's Compensation Plan for 2014-2015 with the Oklahoma Municipal Assurance Group.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 16<sup>th</sup> day of May, 2014 by Amanda Eccles