

The Trustees of the Kulli Chito Environmental Trust Authority will meet in a regular meeting on May 21, 2013 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 16, 2013, regular meeting.
4. The approval of the estimated gross payroll plus expenses for May 2013 in the amount of \$23,273.90.
5. The approval of the claims paid for April 2013 - \$68,184.30.

Regular Agenda:

6. Discussion and possible approval to adopt the fiscal year 2013-2014 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 Worker's Compensation Plan for 2013-2014 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 17th day of May, 2013 by Amanda Eccles.