

**STROUD HOSPITAL AND DEVELOPMENT AUTHORITY
SPECIAL CALLED MEETING AGENDA**

TIME OF MEETING: 7:00 AM
DATE OF MEETING: TUESDAY, APRIL 11, 2023
LOCATION OF MEETING: CITY HALL
220 W. 2ND
STROUD, OKLAHOMA 74079

1. Call to Order:

The Stroud Hospital and Development Authority Agenda was posted on April 6, 2023 at 8:30 a.m. in the City Hall according to the Oklahoma Open Meeting Act. The Chairman will recognize any citizen wanting to comment on an agenda item when the Trustees get to that particular item on the agenda. Once such citizen has been recognized he/she should state their name and address for the official record.

Your presence and participation in our decisions are greatly appreciated.

2. Roll Call, Declaration of a quorum being present.

3. Consideration, discussion and possible action on CD investment. Any action necessary. (Chace)

4. Consideration, discussion and possible action to contract with Dillon & Associates, P.C. for audit services for the year ending June 30, 2023. Any action necessary. (Staff)

5. Adjournment

Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2nd Street, Stroud, Oklahoma at 8:30 a.m. on April 6, 2023.

Gayle Thornton, City Clerk