

**SPECIAL AGENDA
BROKEN BOW PUBLIC TRUST
BROKEN BOW SCHOOL DISTRICT I-074
May 14, 2020 12:30 p.m.
Broken Bow High School Library Room
907 South Park Dr., Broken Bow, OK 74728**

As required by § 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Broken Bow Public Trust of Independent School District No. 74, McCurtain County, Oklahoma, will hold a special meeting on May 14, 2020 at 12:30 p.m., in the Broken Bow High School Library , 907 South Park Dr., Broken Bow, Oklahoma.

1. Call to Order and roll call
2. Superintendent's Report
3. Vote to approve /not approve the following expenditures:

Sarah Prater, CPA

Exempt Organization Services-Quarter Ended 03/31/2020	\$530.00
Annual Budget-Exempt Organization Services	\$250.00

<u>Sarah Prater, CPA Total \$</u>	<u>\$780.00</u>
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4. Discuss and take action on the Engagement letter from Sarah J. Prater, CPA for the year ended June 30, 2021.
5. Discuss and take action on the lease between Broken Bow School District Public Trust and Broken Bow Independent School District, for the fiscal year ending June 30, 2021.
6. Discuss and possible action on the Financial Statements for one quarter and 3 quarters ended march 31, 2020 and 2019.
7. Discuss and take action on the budget for the fiscal year of 2020-2021.
8. Discussion: Sarah Prater, CPA will discuss the late penalty for the 990 return, and the First Bank savings account. How to prevent it from going dormant.
9. Approve the minutes of this meeting of May 14th, 2020.
10. Vote to adjourn.

This agenda was posted by 12:00 pm on May 12, 2020 by Minutes Clerk, Gail Hopson.
