

AGENDA

**BROKEN BOW PUBLIC TRUST
BROKEN BOW SCHOOL DISTRICT I-074**

January 13, 2020 5:30 p.m.

Broken Bow Administration and Board of Education Building
Board Room

108 West 5th ST, 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 regular meeting on January 13, 2020 at 5:30 p.m., in the Board of Education Building, Broken Bow Public Schools, 108 West 5th St., Broken Bow, Oklahoma.

1. Call to Order
2. Roll Call
3. Reorganization of Board
4. Superintendent's Report
5. Vote to approve /not approve the following expenditures:
Sarah Prater, CPA
Exempt Organization Services-Quarter Ended 12/31/2019 \$530.00
Preparation of 1099 Misc Form \$50.00

Sarah Prater, CPA Total \$ \$580.00

Jenkins & Kemper, CPA, P.C.
Final Audit Invoice \$1600.00
6. Review and approve the Representation letter from Broken Bow Public Trust.
7. Review and approve the Audit report for the year ended June 30, 2019, from Jenkins & Kemper, CPA.
8. Review and approve Sarah Prater's 1096 for 2019.
9. Review and approve the Compilation report for one quarter and two quarters ended December 31, 2019 and 2018.
10. Approve the minutes of this meeting of January 13, 2020.
11. Vote to adjourn.

This agenda was posted by 3:00 pm on January 10, 2020 by Minutes Clerk, Gail Hopson.
