



**LAWTON URBAN RENEWAL AUTHORITY
REGULAR MEETING
AUGUST 20, 2024 @ 1:30 PM
212 SW 9TH STREET
CITY HALL
3RD FLOOR CONFERENCE ROOM**



AGENDA

MEETING CALLED TO ORDER AND ROLL CALL

**STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING
ACT, 25 O.S. 301-314**

NEW BUSINESS

- 1. Consider approving the minutes from July 16, 2024, regularly scheduled meeting.**
- 2. Consider approving a contract with Robert Turner CPA for auditing services related to the required year-end audit for fiscal years 2024, 2025, and 2026.**
- 3. Receive Financial Reports for July 2024 and take action as necessary.**
- 4. Consider approving the expenditures for July 2024 and August 2024.**

REPORTS OR COMMENTS FROM THE BOARD

SECRETARY'S REPORT

AUDIENCE PARTICIPATION

ADJOURNMENT