

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, February 14, 2013 – 4:00 pm
Owens Center**

CALL TO ORDER / ROLL CALL

Presentation of FY2011-12 Audit - Rahhal Henderson Johnson, Certified Public Accountants

VOTING ITEMS

CONSENT AGENDA: The following items are considered to be routine by the McMahon Auditorium Authority and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider approving minutes of January 10, 2013 meeting.
2. Consider accepting January financial reports.

BUSINESS ITEMS

3. Consider approving the FY2011-12 Audit.

NEW BUSINESS ITEM

CHAIR'S REPORT

TREASURER'S REPORT

4. Consider transferring funds to Treasury Account.

COMMITTEES

5. Nominating

COORDINATOR'S REPORT

6. February, March and April Event Calendar
7. Repairs and maintenance

ADMINISTRATOR'S REPORT

8. FY2013-14 Budget Planning
9. Position Bond Renewal
10. Student Performance: March 26 @ 10:00am, 11:45am & 6:30pm

OTHER BUSINESS

ADJOURN

The City of Lawton encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at 580-581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if an interpreter for the deaf (signing) is not the necessary accommodation.

PLEASE CALL THE OFFICE AT 581-3472 IF YOU CANNOT ATTEND THE MEETING!