

**Agenda**  
**Regular Monthly Meeting**  
**McMahon Auditorium Authority**  
**Thursday, November 10, 2016 – 3:00 pm**  
**MMA Lobby**

**CALL TO ORDER / ROLL CALL**

**Presentation of FY15-16 Audit** – Rahhal Henderson Johnson, PLLC

**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 October 13, 2016 regular meeting.
2. Consider accepting the October bank register reports.
3. Consider not meeting in the month of December.

**CHAIR'S REPORT**

4. Chairs for auditorium
5. McMahon Foundation Grant
6. Auditorium improvements list

**TREASURER'S REPORT**

7. Financial reports from CPA

**COMMITTEE REPORT**

**STAFF REPORTS**

8. November, December and January Event Calendar

**BUSINESS ITEMS**

9. Consider approving the FY15-16 Audit.
10. Consider giving Administrator and Auditorium Coordinator permission to act on behalf of the Authority as presented in attachment "A".

**OLD BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**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!**