

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, November 12, 2015 – 4:00 pm
McMahon Memorial Auditorium**

CALL TO ORDER / ROLL CALL

Presentation of the FY14-15 Audit – Jill Luker, CPA 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 8, 2015 regular meeting.
2. Consider accepting the October bank register reports.
3. Consider not meeting in the month of December.

CHAIR'S REPORT

TREASURER'S REPORT

4. Financial Reports

COMMITTEE REPORTS

5. 60TH Anniversary Celebration
6. Facility Improvements

COORDINATOR'S REPORT

7. November, December and January Event Calendar

BUSINESS ITEMS

8. Consider approving the FY14-15 Audit.
9. Consider giving Administrator and Auditorium Coordinator permission to act on behalf of the Authority as presented in attachment "A".
10. Consider approving Fidelity Communication's quote for Auditorium internet service.

OLD BUSINESS ITEMS

NEW BUSINESS ITEMS

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!