

Oklahoma Municipal Management Services

**Oklahoma Municipal Management Services (OMMS)
Annual Business Meeting
Hilton Garden Inn & Edmond Conference Center
2833 Conference Drive
Edmond, OK 73034
Tuesday, January 28, 2020
12:00 p.m.**

- 1. Call to Order.**
- 2. Declaration of a quorum (per the Conference sign in sheet).**
- 3. OMMS Activities Report from Chairperson Tim Rooney.**
- 4. Discussion and possible action on acceptance of the Secretary/Treasurer's Financial Report for FY 2019-2020 as of December 31, 2019.**
- 5. Approval of the 2020 OMMS membership fees as required by the By-Laws.**
- 6. Report from the Nominating Committee on the election of OMMS Board members and the staggering of Board terms.**
- 7. Election of Board members.**
- 8. Adjourn.**

In compliance with the Open Meeting Act, the agenda for the Oklahoma Municipal Management Services Annual Business Meeting was posted at OMAG, 3650 South Boulevard, Edmond, Oklahoma, and at the Hilton Garden Inn & Edmond Conference Center, 2833 Conference Drive, Edmond, Oklahoma, on January 23, 2020, prior to 5:00 p.m.

If you require a special accommodation pursuant to the American With Disabilities Act, please notify OMMS by 9:00 a.m. on the date of the meeting.