

Oklahoma Municipal Management Services

Agenda

Oklahoma Municipal Management Services (OMMS)

Annual Business Meeting

Moore Norman Technology Center

South Penn Campus

13301 South Pennsylvania

Oklahoma City, OK 73170

Thursday, March 23, 2023

1:00 p.m.

1. Call to Order.
2. Declaration of a quorum (per the Conference sign in sheet).
3. Consideration and possible approval, denial, amendment or revisions to the minutes from the March 24, 2022, OMMS Annual Business Meeting.
4. Discussions on OMMS activities from Chairperson Tim Rooney and Executive Director Steve Whitlock.
5. Consideration and possible approval, denial, amendment or revision to the Secretary/Treasurer's Financial Report for FY 2022-2023 as of February 28, 2023.
6. Consideration and possible approval, denial, amendment or revisions to the OMMS membership fees as required by the By-Laws.
7. Presentation of the report from the Nominating Committee on the election of four (4) OMMS Board members.
8. Election of four (4) Board members.
9. Adjourn.

In compliance with the Open Meeting Act, the agenda for the Oklahoma Municipal Management Services Annual Business Meeting was posted on the OMMS website and at the principal office of the Oklahoma Municipal Management Services organization, 7633 East 63rd Place, Suite 300, Tulsa, OK 74133, by March 7, 2023, prior to 5:00 p.m.

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