

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
Wednesday, March 27, 2024
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 23, 2023, OMMS Annual Business Meeting.
4. Discussions on OMMS activities from Chairperson Michael Spurgeon.
5. Consideration and possible approval, denial, amendment or revision to the Secretary/Treasurer's Financial Report for FY 2023-2024 as of January 31, 2024.
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 two (2) OMMS Board members.
8. Election of two (2) OMMS 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 507, Tulsa, OK 74133, by March 15, 2024, 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.