

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
JANUARY 16, 2018  
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL  
5 E WASHINGTON  
KREBS, OKLAHOMA

JANUARY 16, 2018  
TUESDAY  
7:30 PM OR AFTER CITY  
MEETING IS COMPLETED

1. MEETING CALLED TO ORDER
  
2. ROLL CALL
  
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 19, 2017 KUA BOARD MEETING.
  
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
  
5. FINANCIAL REVIEW WITH MIKE KERN.

6. BUSINESS PREVIOUSLY CONSIDERED

7. BUSINESS NOT PREVIOUSLY CONSIDERED

A. REVIEW AND ACT TO ACCEPT THE FISCAL 2016/2017 AUDIT FINDINGS FROM RALPH OSBORN, CPA

8. COMMENTS FROM THE BOARD AND CHAIRMAN.

9. ADJOURN.