SPECIAL BUSINESS COMMITTEE MEETING AGENDA DATE: TUESDAY, JANUARY 10, 2024 TIME: 1:00P.M.

Boardroom - Indigo Sky Casino

CALL TO ORDER INVOCATION ROLL CALL DECLARATION OF QUORUM

NEW BUSINESS

OLD BUSINESS

"AND FOR THE TRANSACTION OF OTHER BUSINESS THAT MAY BE PRESENTED"

CLOSED SESSION

Housing Authority - Brandi Liberty Bancfirst Sovereign Bank Legal Property Ceremonial Chief Personnel

<u>Kathie Kent</u> Kathie Kent, Secretary

Date Posted: 10127/23 Time Posted: 10:27 AM