



Keith Ventris, Chairman
G. Bridger Cox, Vice Chairman
Peter Carey, Secretary-Treasurer
Hank Bradley, Member
Matthew Caldwell, Member
D.R. Shipley, Member
Hopper Smith, Member
Honorable Todd Russ, Ex Officio

**OIFA Agenda
Regular Meeting
September 27, 2023, 10:00 a.m.
Frisco Conference Center
101 S. 4th Street
Clinton, OK 73601**

- I.** Call to Order, Roll Call, and Announcement of Quorum
- II.** Announcement of filing Meeting Notice and posting Agenda in accordance with the Open Meetings Act.
- III.** Review and possible approval of Minutes of previous meetings.
- IV.** Review and possible action of Financial Report
- V.** Discussion and possible action as to employee compensation and possible Executive Session pursuant to Section 307.B.1. of the Open Meetings Act.
- VI.** President's Report, including but not limited to:
 - Marketing Activities
 - Recent Loan or Bond Activity
 - Upcoming Events

ADJOURNMENT