

City of Choctaw
Special City Council Meeting No. 24
August 23, 2022 @ 6:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by the Mayor @ 6:00 pm

2. Roll Call:
 - 7 Present: Chad Williams; Brent Pendergraft; Jeannie Abts @ 6:04 pm
Donna Morris; Steve Krieske; Rick Modisette; Randy Ross
 - 0 Absent: None

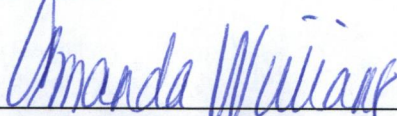
Staff Present: Brian Linley/City Manager; Amanda Williams/City Clerk; Ray Vincent/City Attorney

3. **Proposed Executive Session:** An executive session will be held if found to be in accordance with State Law referenced below, to wit:
 - 3.1 Crawford & Associates Presentation on Municipal Budgeting and Finance.

Frank Crawford, Crawford & Associates, presented a budget analysis explaining the use of fund accounting in municipal government, the appropriate level of reserve funds and preparation of easy to read monthly reports. Mr. Crawford introduced the Performeter, an analysis that takes a government's financial statements and converts them into useful and understandable measures of financial performance, and reviewed Choctaw's rating based on data from the FY 2020 audit.

4. Adjournment:
Adjourned @ 8:13 pm.

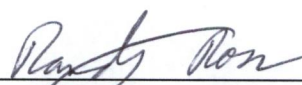
ATTEST:



Amanda Williams, City Clerk



CITY OF CHOCTAW, OK



Randy Ross, Mayor