

DAVENPORT BOARD OF TRUSTEES PUBLIC NOTICE

The Davenport Board of Trustees will meet in **Special Session on Tuesday, June 29, 2010 at 7:00 p.m.**, Davenport Town Hall, 214 Broadway, Davenport, OK.

Agenda for said meeting is as follows:

1. Call to Order
2. Roll Call of Members
3. Consideration to approve—Discussion/Action:
 - a. 2010-2011 Life and Health Benefits Plans
 - b. Rescind previously approved Engagement Letter
 - c. Engagement Letter with Anne Marie Elfrink, MS, CPA to conduct an audit for the year ended June 30, 2010, prepare the Annual Survey of City and Town Finances for the FY 2009-2010 (Form SA&I 2643), prepare the Estimate of Needs for 2010-2011 with accompanying Financial Statement of the Fiscal Year 2009-2010, assist in creating the depreciation schedules for fixed assets, and perform a pre-audit review of the Board financial reports to assist the Town in finalizing their budget for the fiscal year ending June 30, 2011, not to exceed 32 hours at \$75.00 per hour plus necessary out-of-pocket expenses
4. Adjourn