

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE  
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.  
THURSDAY, JANUARY 3<sup>rd</sup>, 2013**

**A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, NOVEMBER 1<sup>ST</sup>, 2012
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR NOVEMBER 30<sup>TH</sup>, 2012 AND DECEMBER 31<sup>ST</sup>, 2012, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT  
(THERE WAS NO DECEMBER 6TH, 2012, BOARD MEETING)

**B. ACTION:**

3. PRESENTATION OF FY2011-12 AUDIT BY FINLEY AND COOK
4. CONSIDERATION OF DRAFT BUDGET FOR FY13.14

**C. DISCUSSION**

5. DISTRICT MANAGER'S REPORT
6. LEGAL COUNSEL REPORT
7. CORRESPONDENCE
8. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)