

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., TUESDAY, NOVEMBER 19, 2024
AT THE SORD OFFICE BUILDING
31 SORD DRIVE, ARDMORE, OKLAHOMA
FOR A REGULARLY SCHEDULED MEETING**

AGENDA

**THIS AGENDA WAS POSTED AT THE SORD OFFICE, 31 SORD DRIVE, ARDMORE, OKLAHOMA,
AT 4:00 P.M. ON NOVEMBER 14, 2024**

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Presentation and Approval of Audited Financial Statements by Arledge & Associates
4. Discussion and Possible Action Concerning Approval of 990 Tax Form Prepared by Arledge & Associates for Fiscal Year Ending June 2024
5. Review and Approval of the October 2024 Meeting Minutes
6. Review and Approval of Financial Reports as of October 31, 2024
7. Discussion and Possible Action to Enter Into Executive Session to Discuss Personnel Matters
8. Discussion and Possible Action to Reconvene from Executive Session
9. Discussion and Possible Action Concerning Approval to Amend Personnel Budget to Add a New Controller/Office Manager Position
10. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
11. SORD Executive Director's Report
12. Discussion and Possible Action Concerning Any Matter Not Known or Which Could Not Have Been Reasonably Foreseen Prior to the Time of Posting this Agenda
13. Adjourn