

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., THURSDAY, MAY 16, 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 MAY 10, 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 River City Hydraulics Buy Back Program
5. Review and Approval of the April 2024 Meeting Minutes
6. Review and Approval of Financial Reports as of April 30, 2024
7. Discussion and Possible Action Concerning Rate Increases
8. Discussion and Possible Action Concerning Budget Planning for Fiscal Year 2025
9. Discussion and Possible Action Concerning Approval of the Audit Engagement Letter with Arledge & Associates
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