

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., THURSDAY, JUNE 20, 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 JUNE 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 River City Hydraulics Buy Back Program
5. Review and Approval of the April 2024 Meeting Minutes
6. Review and Approval of Financial Reports for the period of April 30, 2024 through May 31, 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. Discussion and Possible Action Concerning Association for Landfill Financial Assurance “ALFA” Pledge and Guarantee
11. Discussion and Possible Action Concerning Approval to Renew Line of Credit with First National Bank
12. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
13. SORD Executive Director’s Report
14. 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
15. Adjourn