

NOTICE AND AGENDA  
CLAREMORE INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES REGULAR MONTHLY MEETING  
WEDNESDAY, APRIL 20, 2011, 12:00 NOON  
INNOVATION CENTER/CONFERENCE ROOM  
ROGERS STATE UNIVERSITY CAMPUS  
2000 UNIVERSITY DRIVE

**\*\*\*\*\*DISCUSSION AND POSSIBLE ACTION WILL BE TAKEN  
ON THE FOLLOWING LISTED ITEMS\*\*\*\*\***

1. CALL TO ORDER AND ROLL CALL: TIM FLEETWOOD, CHAIRMAN
2. APPROVAL OF MINUTES: MARCH 24, 2011
3. 2009/2010 AUDIT: DAVID CLANIN
4. PROJECT UPDATES: CARY JESTER
5. CHAIRMAN'S REPORT: TIM FLEETWOOD
6. EXECUTIVE DIRECTOR'S REPORT: MICKEY THOMPSON
  - A. ACTIVITIES, CONCERNS, EMERGING ISSUES FOR DISCUSSION AND/OR DIRECTION
7. COMMITTEE/SPECIAL REPORTS
  - A. APPROVE EXECUTIVE DIRECTOR AS AUTHORIZED SIGNER ON CIEDA FINANCIAL ACCOUNTS – JEFF JENSEN
  - B. RECOMMENDATIONS FROM INVESTMENT COMMITTEE ON CONTROL PROCEDURES RELATED TO FINANCIAL ACCOUNTS – JEFF JENSEN
8. TRUSTEE COMMENTS, QUESTIONS, CONCERNS, SUGGESTIONS AND MATTERS OF INTEREST
9. UNFINISHED BUSINESS, NEW BUSINESS, ANY BUSINESS THAT COULD NOT BE REASONABLY FORESEEN AT THE TIME THE AGENDA WAS PRINTED
10. ADJOURN