

**Agenda
Regular Monthly Meeting
Lawton Arts & Humanities Council
May 10, 2017 – 4:00 pm
Apache Casino Hotel**

CALL TO ORDER / ROLL CALL

Consent Agenda: The following items are considered to be routine by the Lawton Arts and Humanities Council and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider approving minutes of April 12, 2017 meeting.
2. Consider accepting the April financial reports.
3. Consider accepting the CPA's financial reports.

CHAIR'S REPORT

4. Arts Advocacy Day at the State Capitol Report

COMMITTEE REPORTS

5. Programming Committee – NAP
6. IF Naturalization Reception – Friday, September 22nd

ADMINISTRATOR'S REPORT

7. COL Budget Update

BUSINESS ITEMS

8. Consider awarding proposal for FY16-17 audit with two-year extension options to Rahhal Henderson Johnson, PLLC. (Attachment A)

OLD BUSINESS

9. LAHC's future

NEW BUSINESS

ANNOUNCEMENTS

ADJOURN

The City of Lawton encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at 580-581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The city may waive 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation.

Please call The Arts & Humanities Office at 581-3470/3471 if you cannot attend this meeting!