

**Agenda**  
**Regular Monthly Meeting**  
**Lawton Arts & Humanities Council**  
**September 9, 2020 – 4:00 p.m.**  
**McMahon Auditorium Lobby**

**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 June 10 meeting.
2. Consider accepting the May, June and July bank reconciliation reports.

**CHAIR'S REPORT**

**STAFF UPDATES**

3. Audit update for year ending June 30, 2020
4. CPA Monthly Accounting Services
5. OAC FY20-21 Grants update
6. COL Budget / COVID update

**BUSINESS ITEMS**

7. Consider Friends of the Library's sponsorship request for the 2021 Chautauqua.
8. Consider not meeting in the month of October.

**OLD BUSINESS**

**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!**