

2020 SEP 21 AM 8:16  
OKLAHOMA CITY CLERK

**NOTICE AND AGENDA OF  
REGULAR MEETING  
FINANCE, INVESTMENT, NOMINATION and PERSONNEL COMMITTEE  
EMERGENCY MEDICAL SERVICES AUTHORITY**

Wednesday, September 23, 2020 - 12:00 pm  
1111 Classen Drive, Oklahoma City, OK  
1417 North Lansing Avenue, Tulsa, OK

The regularly scheduled meeting of the EMSA Finance, Investment, Nomination and Personnel Committee will be held on Wednesday, September 23, 2020 at 12:00 p.m. via video and teleconference. The public may access the teleconference remotely by dialing 1-877-853-5257 then enter the following meeting room ID when prompted: 816 6969 3145#. When prompted, please enter the passcode for the meeting: 092320#. The public may also participate in the meeting through the ZOOM videoconference system by going to: <https://us02web.zoom.us/j/81669693145?pwd=K0h4dk1SdjZJMWhXdGg4SkpTMEhSQT09>

The passcode for the videoconference is the same as the teleconference: 092320#

**AGENDA**

1. Audit Presentation
2. FY2020 Year end Review