



AGENDA

City of Oxford

Municipal Reserve & Trust Fund-Board of Trustees

Special Meeting

Tuesday, June 17, 2025 at 03:30 PM

City Hall Courtroom

Notice that certain trustees may be included in the meeting via video conference or teleconference, pursuant to MS Code Section 25-41-5(2) and in accordance with guidance issued by the MS Ethics Commission on March 23, 2020.

If you need special assistance related to a disability, please contact the ADA Coordinator or visit the office at: 107 Courthouse Square, Oxford, MS 38655. You may also call (662) 234-2453 (voice) or (662) 232-2300 (voice/TTY).

1. Opening the meeting.

Pursuant to Chapter 912, Local and Private Laws of 2021, I, Jason Bailey, Chairman of the Board of Trustees of the City of Oxford Municipal Reserve and Trust Fund, do hereby call the Board of Trustees to a Special Meeting to be held on Tuesday, June 17, 2025, at 3:30pm for the transaction of important business. The meeting will be held in the courtroom of City Hall. The business to be acted upon at the Special Meeting is the consideration of the following:

- 1.a. Call to Order.
- 1.b. Adopt the agenda for the meeting.
- 1.c. Request permission to approve the minutes from the Regular Meeting on May 6, 2025. (Ashley Atkinson)

Attachments

1. [05062025_RT_minutes.pdf](#)

2. New business:

- 2.a. Review, approve, and recommend that the Board of Aldermen approve the Annual Report for the year ended March 31, 2025. (Ed Maxwell)

Attachments

1. [Ex E F v1_CITY OF OXFORD 95148 COMPILATION WORKPAPERS_CITY 2025_03_31_2025-06-02_.pdf](#)

- 2.b. Select a Vice-Chairman for the upcoming year.
- 2.c. Approve the reimbursement of expenses paid by the City during the fiscal year ended March 31, 2025.

Attachments

1. [City fees rollup 2025.pdf](#)

- 2.d. Approve the amended Internal Control Policy and updates to the Internal Control Policy appendices.

Attachments

1. [2025 Internal Control Policy with all appendices.pdf](#)

3. Future Meeting Schedule:

4. Closing the meeting.

- 4.a. Adjourn.