

Ardmore Animal Care Trust Authority  
321 Carol Brown Blvd.  
Ardmore, OK 73401

Board of Trustees

### NOTICE OF REGULAR MEETING

Notice is hereby given that the Ardmore Animal Care Trust Authority will meet in regular session on March 19, 2019 at 5:30 PM at 321 Carol Brown Boulevard, Ardmore, OK for the purpose of discussion, consideration and action, and the agenda for said meeting is as follows:

- AGENDA -

1. Call to Order/Roll Call.
2. Review and consider approval of Minutes from September 18, 2018 meeting.
3. Review and consider approval of auditor Casey Russell's engagement letter for the FY2018-2019 audit.
4. Review and consider approval of Trust Authority budget for FY 2019-2020.
5. Consider recommending the re-appointment of Trustees for another 3 year term from applications submitted (Staci Lambert, DeLisa Taylor and Lee Brown).
6. Election of Officers--Sally Noble, Chair, Lauren Battles, Vice Chair, Linda Johnson, Treasurer and Beth Marshall, Secretary.
7. New Business not known 24 hours prior to the meeting in accordance with 25 O.S. 311 (9).
8. Adjourn.