

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 20, 2018 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 approve Minutes from December 27, 2017
3. Approve auditor Casey Russell's engagement letter for the FY2017-2018 audit.
4. Approve Trust Authority budget for FY 2018-2019.
5. Consider recommending re-appointing Trustees for another 3 year term from applications submitted (Scott Sutherland and Beth Marshall).
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.