

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 April 18th, 2017 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 September 20, 2016.
3. Approve auditor Casey Russell's engagement letter for the FY2016-2017 audit.
4. Approve Trust Authority budget for FY 2017-2018.
5. Consider recommending re-appointing Trustees for another 3 year term from applications submitted (Sally Noble, Linda Johnson. Lauren Battles and John Sullivan).
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.