

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 19th, 2016 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 August 19, 2015.
3. Approve auditor Casey Russell's engagement letter for the FY2015-2016 audit.
4. Approve Trust Authority budget for FY 2016-2017.
5. Accept resignations of Trustees John Sullivan, Louis Nightengale and Martha Haas, effective 4/30/16.
6. Consider recommending new Trustees from applications submitted (DeLisa Taylor and Randy Grissom).
7. Election of Officers--Sally Noble, Chair, Lauren Battles, Vice Chair, Linda Johnson, Secretary and Beth Marshall, Treasurer.
8. New Business not known 24 hours prior to the meeting in accordance with 25 O.S. 311 (9).
9. Adjourn.