

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

NOTICE OF REGULAR MEETING

Notice is hereby given that the Ardmore Animal Care Trust Authority will meet in regular session on September 18, 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 March 20, 2018
3. Consider and take action regarding approval of \$4,000 payment to Casey Russell, Auditor, for the FY2017-2018 audit.
4. Consider and take action to appoint Lee Brown to fulfill Randy Grissom's unexpired term.
5. Consider and take action to remove Randy Grissom, Jeannine Jackson, Melissa Walker and Wendy Craddock as signers for the Ardmore Animal Care Trust Authority's checking account at Citizens Bank, last four digits **3108.
6. Consider and take action to add Beth Marshall, Lee Brown and Lauren Battles to the Ardmore Animal Care Trust Authority's checking account at Citizens Bank, last four digits **3108. Scott Sutherland will remain as a signer.
7. New Business not known 24 hours prior to the meeting in accordance with 25 O.S. 311 (9).
8. Adjourn.