

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 September 20, 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 April 19, 2016.
3. Accept Linda Johnson's resignation as Secretary and Beth Marshall's resignation as Treasurer.
4. Consider and take action approving Linda Johnson as Treasurer and Beth Marshall as Secretary.
5. Approve \$4,000 payment to Casey Russell, Auditor, for the FY2015-2016 audit.
6. New Business not known 24 hours prior to the meeting in accordance with 25 O.S. 311 (9).
7. Adjourn.