

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 26, 2023 at 5:30 PM at 321 Carol Brown Boulevard, Ardmore, Oklahoma 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 consider approval of minutes from May 30, 2023, meeting.
3. Consideration and take action regarding approval of \$4,000.00 payment to Casey Russell, Auditor, for the FY 2022-2023.
4. New Business not known 24 Hours Prior to the meeting in accordance with 25 O.S. 311 (9)
5. Adjourn.