

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

Board of Trustees Meeting
April 19, 2022 at 5:30 PM

- AGENDA -

1. Call to Order/Roll Call.
2. Review and consider approval of minutes from October 19, 2021 meeting.
3. Review and consider approval of auditor Casey Russell's engagement letter for FY 2021-2022 audit.
4. Review and consider approval Trust Authority budget for FY 2022-2023.
5. Accept resignations from trustees who are termed out as of May 1st 2022: Delisa Taylor
6. Accept resignation from Lee Brown-Secretary, who will not be serving another 3 years.
7. Consider recommending new trustees from applications submitted: Beth Marshall and Scott Sutherland.
8. New Business not known 24 Hours Prior to the meeting in accordance with 25 O.S. 311 (9)
9. Adjourn.