

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 17, 2019 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 19, 2019
3. Consider and take action regarding approval of \$4,000 payment to Casey Russell, Auditor, for the FY2018-2019 audit.
4. New Business not known 24 hours prior to the meeting in accordance with 25 O.S. 311 (9).
5. Adjourn.