

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 21, 2021 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 March 16, 2021 meeting.
3. Consideration and take action regarding approval of \$4,000.00 payment to Casey Russell, Auditor, for the FY 2020-2021.
4. Approve the election of Officers Kathleen Pendleton and Linda Johnson – Chair.
5. Acknowledge and approve the correction of resignation of Trustee Delisa Taylor on March 16, 2021 meeting (Term ends on May 1, 2022).
6. Acknowledge and approve the correction of re-appointment of Trustee Lee Brown on March 16, 2021 meeting. (Term ends on May 1, 2022).
7. New Business not known 24 Hours Prior to the meeting in accordance with 25 O.S. 311(A) (9)
8. Adjourn.