

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 June 16, 2020 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 consider approval of Minutes from September 17, 2019 meeting.
3. Review and consider approval of auditor Casey Russell's engagement letter for the FY2019-2020 audit.
4. Review and consider approval Trust Authority budget for FY 2020-2021.
5. Accept resignations form Trustees who are termed out: Sally Noble, Lauren Battles, Linda Johnson.
6. Consider recommending re-appointing Trustee for another 3 year term from applications submitted (John Sullivan).
7. Election of Officers
8. New Business not known 24 hours prior to the meeting in accordance with 25 O.S. 311 (9).
9. Adjourn.