

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 December 8, 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 June 16, 2020 meeting.
3. Consider and take action regarding approval of \$4,000.00 payment to Casey Russell, Auditor, for the FY 2019-2020.
4. Election of Officers – Beth Marshall – Chair, Kasey Renteria – Visa Chair, Linda Ortiz – Treasurer and Lee Brown - Secretary
5. New Business not known 24 hours prior to the meeting in accordance with 25 O.S. 311 (9).
6. Adjourn.