

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 27, 2022 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 April 19, 2022 meeting.
3. Consideration and take action regarding approval of \$4,000.00 payment to Casey Russell, Auditor, for the FY 2021-2022.
4. New Business not known 24 Hours Prior to the meeting in accordance with 25 O.S. 311 (9)
5. Adjourn.