

**NOTICE OF MEETING  
INDUSTRIAL TRUST AUTHORITY**

**GREER COUNTY**

Type of Meeting  
(Please check)

Regular Meeting	(X)	Rescheduled Regular Meeting	( )
Special Meeting	( )	Continued or Reconvened Meeting	( )
Emergency Meeting	( )		

<u>Date</u>	<u>Time</u>	<u>Place of Meeting</u>
<u>February 13, 2012</u>	<u>10:00 A.M.</u>	<u>Conference Room, 2<sup>nd</sup> Floor</u>

To be completed by person filing notice:

Name: Larry Lehrman

Title: Chairman, Greer County Industrial Trust Authority

Address: 1220 N. Ann, Granite OK 73554

Phone: (580) 782-2329

Filed in the office of the County Clerk at 9:33 a.m. on February 6, 2012.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

**AGENDA:**

1. Call to Order.
2. Roll Call.
3. Meet with Wayne Vaughn to discuss what the Chamber of Commerce is doing to promote Greer County.
4. Discuss and/or approve Financial Statement submitted by David Tate, CPA.
5. Discuss and/or approve audit proposals for 2010 and 2011.
6. Discuss and/or approve invoice submitted by David Tate, CPA for Financial Statement.
7. Approval of Minutes from previous meeting.
8. Old Business.
9. New Business: Review, discussion, and possible action, if any, which has risen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-9)
10. Adjourn.