NOTICE OF MEETING INDUSTRIAL TRUST AUTHORITY

GREER COUNTY

Type of Meeting (Please check)

Regular Meet Special Meeti Emergency M	ing	(X) () ()		Rescheduled Regular Meeting () Continued or Reconvened Meeting ()
<u>Date</u>			<u>Time</u>	Place of Meeting
July 9, 2012		1	0:00 A.M.	Conference Room, 2 nd Floor
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 8:52 a.m. on July 2, 2012.				
/S/Sonja Wallace, County Clerk				By, Leanne Coffman, Deputy
AGENDA:	all to Order.			

- 2. Roll Call.
- 3. Update on the status of the audits.
- 4. Approval of Minutes from previous meeting.
- 5. Old Business.
- 6. 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)
- 7. Adjourn.