

**NOTICE OF MEETING
INDUSTRIAL TRUST AUTHORITY**

GREER COUNTY

Type of Meeting
(Please check)

Regular Meeting	<input checked="" type="checkbox"/>	Rescheduled Regular Meeting	<input type="checkbox"/>
Special Meeting	<input type="checkbox"/>	Continued or Reconvened Meeting	<input type="checkbox"/>
Emergency Meeting	<input type="checkbox"/>		

<u>Date</u>	<u>Time</u>	<u>Place of Meeting</u>
<u>October 9, 2012</u>	<u>10:00 A.M.</u>	<u>Conference Room, 2nd 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 8:18 a.m. on October 3, 2012.

/S/Sonja Wallace, County Clerk

By, Leanne Coffman, Deputy

AGENDA:

1. Call to Order.
2. Roll Call.
3. Meet with Lisa Brooks, CPA to discuss the status of the audits and/or approve 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.