

**AGENDA
NINE-ONE-ONE TRUST AUTHORITY
REGULAR BOARD MEETING**

1:00 P.M., TUESDAY 19 APRIL 2016

**CONFERENCE ROOM
GREER COUNTY AMBULANCE SERVICE BUILDING
121 E. JEFFERSON, MANGUM OKLAHOMA 73554**

- I. Call to order
- II. Roll call and recognition of visitors
- III. Consent agenda.
 - All of the following items which concern reports and items of routine nature approved at a board meeting will be approved by one vote unless any board member desires to have separate votes on any or all of these items. The consent agenda consists of the discussions, considerations, and approval of the following items.
 - a. Approval of minutes of last meeting.
 - b. Approval of the agenda.
 - c. Approval of financial report.
 - d. Approval of bills.
- IV. Discussion and/or approval of letter from Lisa Brooks, CPA regarding Schedule of Agreed Upon Procedures To Be Performed for the Fiscal Year End Audit.
- V. New business.
- VI. Any information not known since the agenda was posted.
- VII. Vote to adjourn the meeting.

Filed in the office of the County Clerk at 10:50 a.m. on April 13, 2016.

/s/Jackie Cloyd, County Clerk

By, Leanne Coffman, Deputy