

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

4:00 P.M., TUESDAY 22 AUGUST 2017

**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. Discussion and/or Approval of minutes of last meeting.
- IV. Discussion and/or Approval of transferring \$20,000.00 from the CD to Savings.
- V. Discussion and/or Approval of renewing remaining funds in the CD.
- VI. New business.
- VII. Any information not known since the agenda was posted.
- VIII. Vote to adjourn the meeting.

Filed in the office of the County Clerk at 3:10 p.m. on August 18, 2017.

/s/Jackie Cloyd, County Clerk

by Leanne Coffman, Deputy