

MEETING NOTICE
RULES COMMITTEE
THURSDAY, JUNE 19, 2014
3: 00 P.M.
4545 N. LINCOLN BLVD.
STE. 20
OKLAHOMA CITY, OK

AGENDA

The following items will be discussed and considered by the Committee. It is anticipated that action may be taken on any item listed on the agenda, at the discretion of the Committee.

ROLL CALL:

1. Discussion of 2015 Budget.
2. Discussion of 2015 Contracts.
3. Discussion and Vote of Executive Director Salary.
4. New Business:

ADJOURNMENT:

Rules Committee

Raanon Adams – Chairman
Jim Long – Vice-Chairman
Michael Duncan
Dana Cramer

ALL BOARD MEMBERS ARE URGED TO ATTEND!