

# LOGAN COUNTY TRUST AUTHORITY

## NOTICE OF REGULAR MEETING

The Logan County Trust Authority will hold a Regular meeting at the following Date, Time, and Place:

DATE: December 15, 2011  
TIME: 8:30 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

FILED IN CASE OF OKLAHOMA  
LOGAN COUNTY TRUST  
AUTHORITY  
COUNTY CLERK  
TROY COLE  
2011 DEC 13 PM 3:35

### *A G E N D A*

1. Meeting called to order by the Chairman.
2. Consideration and Possible Action on approving minutes for the meeting on November 15, 2011.
3. Consideration and Possible Action on approving expenditures for December 2011.
4. Consideration and Possible Action on approving documents related to Storm & Hauser audit for Logan County Trust Authority.
5. Any old business to come before the Board.
6. Any new business to come before the Board
7. Consideration & Possible Action on adjournment.