

Thursday, October 15, 2020

Please post the attached agenda for next week's BOARD MEETING. THANK YOU!

Rebecca Leonard

rleonard@osage/lc.com



BOARD OF DIRECTORS MEETING
201 W Rogers Blvd. STE 4
Skiatook, Oklahoma 74070

Wednesday, October 21, 2020 at 12:30PM

PHONE: 405-421-0045 CODE: 388504

AGENDA

CALL TO ORDER

ROLL CALL

- Frank Freeman, COB
- Richard Perrier, Treasurer
- Danny Sadler, Member

CALL INS

INVOCATION

AGENDA REVIEW AND APPROVAL

- APPROVAL FOR September 11, 2020 minutes.
- APPROVAL FOR September 16, 2020 minutes.

FINANCIAL REPORT

- Approval for August Financials
- Approval for September Financial
- Budget Approval

NEW BUSINESS

- a.) Approval for RESOLUTION NUMBER: OLLC 2020-04
- b.) Approval for the ARTICLES OF ORGANIZATION/OSAGE GOVERNMENT SERVICES, LLC
- c.) Approval for the PURCHASE OF THE PREVIOUSLY LEASED COPIER/PRINTER

OLD BUSINESS

- a.) Fort Leonard Wood update

EXECUTIVE SESSION

ADJOURNMENT



NEXT BOARD MEETING WILL BE SET AT A LATER DATE.

Frank Freeman, COB

Date