



Osage LLC Board of Directors Monthly Meeting

DATE/TIME: Wednesday June 10, 2015, 10 AM

LOCATION: Pawhuska Business Center - Conference Line available (877.783.2009 code 135461#)

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Review, consider and take action regarding the minutes of the last meeting
5. Board to hear, review and discuss Financial Statements
6. Board to hear, review and discuss management reports including investments and subsidiary companies
7. Board to hear, review, consider and take action regarding any New Business & other matters
8. Board to enter Executive Session to discuss confidential and/or proprietary matters
9. Board to take action on any items discussed in Executive Session
10. Adjourn