



## Osage Nation Utility Authority Agenda Items

Date: Tuesday October 18, 2016  
Time: 9:00 A.M. – 11:00 A.M.  
Location: Osage Welcome Center Rm. 217

### **AGENDA**

Call to order

Prayer

Roll Call

Safety Message – Paul Bemore

Approve Minutes

Old Business

Update on broadband grant application

Update on 2017 budget

New Business

Board Member discussion with City of Pawhuska

Election of officers

Next Meeting Schedule

Adjourn