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NOTICE OF MEETING MCCLAIN COUNTY 9-1-1 TRUST AUTHORITY

Date: April 21, 2021 (Wednesday)

Time: 1:00 PM

Place: Purcell Fire Dept.

1505 N Green Ave. Purcell, OK 73080

AGENDA

- 1. Call to order / roll call
- **2.** Public comments
- 3. Discuss and possibly approve minutes from the April 1st special meeting
- **4.** Coordinator's Report
- **5.** Director's Report

ITEMS OF BUSINESS

- **6.** Discussion and/or action to approve monthly expenses
- 7. Discussion and/or action to approve FY 2019/2021 Audit
- **8.** Discussion and/or action to approve payment of invoice from Angel, Johnston & Blasingame for FY 2019/2020 audit in the amount of 6300.00
- 9. Discussion and /or action to review the letter from Blanchard City Attorney to release funding for Blanchard PSAP from McClain 911 to ACOG
- 10. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
- 11. Discussion and/or action to change meeting dates & time
- 12. New Business
- 13. Adjournment

Posted this __19th___day of ____April___2020, at __12:30pm__ By: Mike Clifton