Debra Burch, Mayor Robert Morton, V. Mayor

Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman, Trustee

**PUBLIC NOTICE OF A SPECIAL MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, FEBRUARY 20, 2020**

**TIME: 6:00 PM**

**PLACE: CITY HALL**

**115 N. CINCINNATI**

**(OLD ARMORY)**

**AGENDA**

**DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. **CALL TO ORDER.**
2. **ROLL CALL.**

**3. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF THE TOWN OF SPERRY 2018-2019 FISCAL YEAR AUDIT, AS PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT TAX SERVICE.**

**4. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF THE SPERRY ECOMONIC DEVELOPMENT AUTHORITY 2018-2019 FISCAL YEAR AUDIT, AS PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT TAX SERVICE.**

**5. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF THE REST HAVEN CEMETERY 2018-2019 FISCAL YEAR AUDIT, AS PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT TAX SERVICE.**

**6. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON FEBRUARY 18, 2020**.

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Connie Bias, Town Clerk Witness