

# Board of Trustees Agenda

## AGENDA

### ASCOG BOARD OF TRUSTEES MEETING

THURSDAY      DECEMBER 18, 2008

JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER      DUNCAN, OK.

- I.      Call to Order and Welcome – Bill Pond, president
- II.     Review, Consider and Act on Minutes of ASCOG Board Meeting September 18, 2008 – Bill Pond
- III.    Report on Budget – Gene Brown, treasurer / Brian Churchman, CPA, director, resource management
- IV.    Review, Consider and Act on Audit Report for July, 2007 through June 30, 2008 – Gene Brown / Brian Churchman
- V.     Review, Consider and Act on Executive Committee Recommendation on REAP applications – Jim Vanzant, REAP Coordinator
- VI.    SOIC Presentation – Marilyn Feaver, executive director
- VII.   Staff Progress – Blaine Smith
- VIII.  Adjournment