

ASCOG
P O BOX 1647 802 W MAIN
DUNCAN, OK

TO: Board of Trustees

FROM: Perry Brinegar
Executive Director

DATE: December 09, 2021

SUBJECT: ASCOG Board of Trustee Meeting

The ASCOG trustees will meet on Thursday, December 09, 2021 at 6:30 p.m. The meeting will be at the Jerry D. Morris Business and industry Service Center at Red River Technology Center, 3300 W. Bois D'Arc in Duncan.

Agenda, readahead and issue information papers on agenda items requiring board action are attached.

We look forward to seeing you at the December meeting.

AGENDA
ASCOG BOARD OF TRUSTEES MEETING
THURSDAY December 09, 2021 6:30 P.M.
RED RIVER TECHNOLOGY CENTER
3300 W. Bois D' Arc DUNCAN, OK

- I. Call to Order and Welcome – Dick Herrin, President
- II. Administering Oath of Office to New Trustees – Gerald Hayes, Trustee
- III. Review, Consider and Act on Minutes of ASCOG Board Meeting November 18
- IV. Report on Budget – Ronny Nelson, Treasurer, Robert Denard, Director, RM
- V. Report on Progress of 2020/2021 Audit – Robert Denard
- VI. Possible vote to accept 2020/2021 Audit report
- VII. Staff Progress
- VIII. New Business
- IX. Comments
- X. Adjournment