

## **NOTICE OF MEETING AND AGENDA**

**REGULAR MEETING  
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD  
Stillwater Medical Center  
1323 West Sixth Street  
2<sup>nd</sup> Floor Conference Room  
Stillwater, Oklahoma**

**Wednesday, March 28, 2018  
5:00 p.m.**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
  - a. JANUARY 17, 2018 REGULAR MEETING
- III. APPROVAL OF TREASURER'S REPORT
- IV. CHAIRMAN'S REPORT
- V. AMBULANCE TRANSFERS
- VI. APPROVAL OF ANNUAL AUDIT ENGAGEMENT
- VII. REPORT FROM LIFENET: KELLY McCAULEY
- VIII. OTHER BUSINESS
- IX. ADJOURN

**Notice: The Western Payne County Ambulance Trust Authority Board may take action on any item listed on this agenda unless otherwise indicated.**