

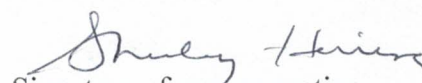
NOTICE OF MEETING  
SPECIAL MEETING  
TUESDAY, APRIL 21, 2020

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, APRIL 21, 2020, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 6:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer
4. Pledge of Allegiance
5. Appointing person to fill the vacancy on the Town Board of Trustees until the next General Election.
6. Administrating Oath of Office and Loyalty Oath to new Board member.
7. Discussion and possible action concerning:
  - a. Approval of audit for fiscal year ended June 30, 2019.
  - b. Hiring auditor to perform audit for fiscal year ended June 30, 2020.
  - c. Approval of 2019-2020 budget amendment #2.
  - d. Approval of purchase orders for Fire Department.
  - e. Removing Jeremy Jenkins from the Porter Fire Department.
  - f. Purchasing flags and hooks for Greenwood Cemetery
8. Adjournment.

Notice posted at the Porter Municipal Offices on the 20<sup>th</sup> day of April, 2020, at 3:30 p.m.

  
Signature of person posting