

**AMENDED
AGENDA
REGULAR MEETING OF
BOARD OF TRUSTEES OF THE
CUSTER COUNTY LAW ENFORCEMENT CENTER**

DATE OF MEETING: Tuesday, January 3, 2012

TIME OF MEETING: 9:00 a.m. (during Custer County Board of Commissioners Regular Meeting)

PLACE OF MEETING: County Commissioners Office
Custer County Courthouse
675 West B Street
Arapaho, Ok

Notice is hereby given that the Board of Trustees of the Custer County Law Enforcement Center Trust will meet in regular session on Tuesday, January 3, 2012 at 9:00 a.m. in the Commissioner's Office of the Courthouse located in Arapaho, Oklahoma during the Custer County Commissioners Meeting.

1. Determination of Quorum and Call to Order.
2. Approve/Disapprove Minutes from last meeting.
3. Trust Update Report
4. Consent Agenda
 - a. Claims Payable
5. Approve/Disapprove Letter to Britton, Kuykendall & Miller CPA's in Connection With Audit of Financial Statements.
6. Adjourn to reconvene into regular meeting of Board of Commissioners of Custer County, Oklahoma.

This agenda was posted in prominent public view at the Custer County Courthouse prior to 9:00 a.m. on Friday, December 30, 2011.

/s/Karen Fry, Custer County Clerk