

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

DATE OF MEETING: Monday, August 6, 2018

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 Monday, August 6, 2018 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. Discuss/Possible Action on Auditors Recommended Changes to the Trust
 - a. Applying for EIN Number
 - b. Applying for Tax-free number
 - c. Setting up Checking Account
 - d. Signatures on Checking Account
 - e. Purchasing Procedures for Trust
 - f. Clerk and Treasurer for Trust
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 3:00 p.m. on August 2, 2018.

Melissa Parker, Custer County Clerk