

NOTICE OF SPECIAL MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

101 N. E. 51st Street
Oklahoma City, OK

Monday, April 17, 2017 at 2:00 PM

AGENDA

- I. Determination of Quorum, call to order and opening remarks – (Holli Witherington).
- II. Statement of Compliance with Open Meetings Act and Mission Statement – (Holli Witherington)
- III. Review of Current Financial Report.
 - A. Discussion and possible action to approve budget reductions.
 - B. Discussion and possible action to approve short term loan.
 - C. Discussion and possible action to increase revenue for FY 2018.
- IV. Adjourn.