

NOTICE OF SPECIAL MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

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

Thursday, June 1, 2017 at 9:00 AM

AGENDA

- I. Determination of Quorum, call to order and opening remarks.
- II. Statement of Compliance with Open Meetings Act and Mission Statement.
- III. Review of Current Financial Status.
- IV. Discussion and possible action to reduce or eliminate expenditures.
- V. Discussion and possible action to approve short term loan.
- VI. Discussion and possible action to increase revenue, short-term and long-term.
- VII. Discussion and possible action to appoint a budget committee.
- VIII. Adjourn.