

NOTICE OF MEETING AND AGENDA

**REGULAR MEETING
WESTERN PAYNE COUNTY AMBULANCE TRUST AUTHORITY BOARD
Stillwater Medical Center – 1st Floor Boardroom
Stillwater, Oklahoma
Wednesday, May 17, 2023
12:00 P.M.**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF MINUTES
 - a. April 19, 2023, Regular Meeting
- III. APPROVAL OF 2022 AUDIT REPORT - CBEW
- IV. APPROVAL OF TREASURER'S REPORT
- V. CHAIRMAN'S REPORT
- VI. REPORT FROM LIFENET: KELLY McCAULEY
- VII. OTHER BUSINESS
- VIII. ADJOURN

Notice: The Western Payne County Ambulance Trust Authority Board may take action on any item listed on this agenda unless otherwise indicated.