

**PROCEEDINGS OF THE ELK CITY CIVIC CENTER BOARD, TUESDAY,
FEBRUARY 22, 2022 AT 4:00 P.M. TO 5:00 P.M. IN THE CONFERENCE ROOM AT
CITY HALL, 320 W 3RD , ELK CITY, OKLAHOMA.**

A G E N D A

1. Meeting called to order.
2. Board to consider and approve or disapprove minutes of the June 21st meeting.
3. Financial Report
 - (1) July thru Dec 2021 income/expenses, Julie Brewer
4. General discussion with the Board.
5. New Business (New business consists of matters that could not have been known about or reasonably foreseen prior to posting of the agenda)
6. Motion to adjourn the meeting.