PROCEEDINGS OF THE ELK CITY CIVIC CENTER BOARD, TUESDAY, JANUARY 18, 2022 AT 4:00 P.M. TO 5:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 320 W $3^{\rm RD}$, ELK CITY, OKLAHOMA.

AGENDA

- 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.