## NOTICE OF MEETING

## Oklahoma Municipal Court Clerks Association Board of Directors Meeting Friday, December 15, 2017 OML Board Room 201 N.E. 23rd Oklahoma City, Oklahoma

Board Members of the Oklahoma Municipal Court Clerks Association will meet to discuss business related to the Association on Friday, December 15, 2017 at 10:00 a.m. in the OMAG Board Room located at 201 N.E. 23d, Oklahoma City, Oklahoma.

Please contact LouAnn Moore at (918) 441-8223 with questions.

## Agenda

- 1. Call to order –
- 2. Roll Call –
- 3. Discuss and/or take action to approve on agreement with Oklahoma Municipal League on handling OMCCA funds and other items.
- 4. Discuss and/or take action to approve or reject the **Treasure's** Report.
- 5. Discuss and/or take action to approve or reject Mileage.
- 6. **New Business-**New business being defined as any business that could not be foreseen at the time of posting the agenda.
- 7. Adjournment.