

MUSEUM OF THE GREAT PLAINS TRUST AUTHORITY
REGULAR MEETING AGENDA
WEDNESDAY, JUNE 19, 2013 – 5:30 P.M.
MUSEUM OF THE GREAT PLAINS, 601 NW FERRIS AVE, LAWTON, OK

A Regular Meeting of the Museum of the Great Plains Trust Authority will be held Wednesday, June 19, 2013 at the museum, Louise D. McMahon (LDM) Hall, 601 NW Ferris at 5:30 p.m.

1. Call to Order with Roll Call
2. Consent Agenda (The following items are considered to be routine by the Board and will be enacted with one motion. Should discussion be desired on an item, that item can be removed from the Consent Agenda prior to action and considered separately.)
 - a. Approve May 15, 2013 Minutes
 - c. Approve April and May 2013 Financials
3. Receive committee reports and take appropriate action
 - a. Finance – Discuss Investment options
 - b. Nominating – Board Officers and members for FY13-14
 - c. Collections
4. New Business – Discuss and take appropriate action
 - a. Preliminary FY13-14 Budget
5. Museum Director's Report
6. Institute President's Report
7. Comments/Audience Participation
8. Adjournment

(If you require special accommodations to attend or participate in the meeting, please call 580.581.3460, 8 hours prior to meeting.)