

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Thursday, December 28, 2017
4:00 P.M.**

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for Stilwell Area Development Authority. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

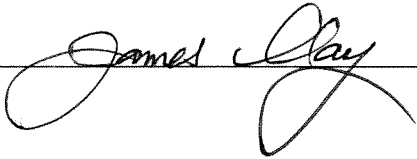
II. Special Agenda

1. Approval to combine SUD/SADA Agendas and jointly conduct the meetings for both entities at the same time.
2. Discussion and possible action regarding Audit Report for Fiscal Year 2016-2017.

III. Adjournment

Posted: 4:00 P.M. December 22, 2017
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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James Ray
