

WILL ROGERS MEMORIAL COMMISSION
REGULAR QUARTERLY MEETING

2:00 p.m., Saturday, 23 January 2010
Administration Offices/Library, Will Rogers Memorial Museum
1720 W. Will Rogers Blvd.
Claremore, Oklahoma

AGENDA

Chair Jim Hartz, Presiding

1. Call to Order
2. Roll Call & Declaration of Quorum
3. Discussion and Approval of the Minutes of the Meeting of November 5, 2009
4. Financial Report by the Assistant Director with discussion and possible action
5. Report by the Executive Director with discussion and possible action
6. Discussion and possible action on the budgets for FY-2010 and FY-2011 and actions and contingency plans to meet budgetary shortfalls
7. Business that could not have been anticipated prior to the posting of the agenda
8. Adjournment

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please call 800 324 9455 or email info@willrogers.com.