

**TOWN OF CARLTON LANDING  
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

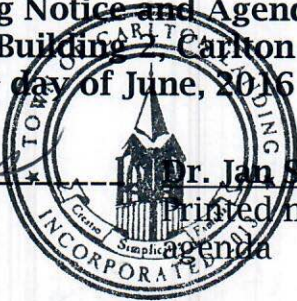
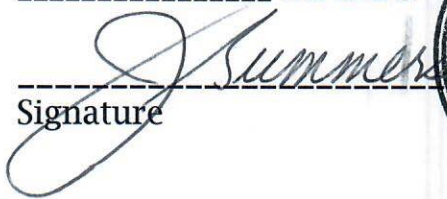
Location: 10B Boulevard, School Building 2, Carlton Landing, Oklahoma  
Date and Time: Saturday, June 11, 2016, 9:00 a.m.

**NOTICE AND AGENDA**

1. Call to Order.
2. Roll Call.
3. Minutes: NONE
4. BUDGET
  - a. PUBLIC HEARING on the proposed budget for the fiscal year beginning, July 1, 2016.
  - b. Discussion, Consideration and Possible Action to adopt a resolution of the Board of Trustees of the Town of Carlton Landing approving and adopting the budget for the Town Landing, Oklahoma, for the fiscal year beginning July 1, 2016 and ending June 30, 2017.
5. Opportunity for public comment.
6. Comments and questions by governing body members.
7. New Business: any matter not known about or which could not have been reasonably foreseen prior to the time of the posting.
8. Adjournment.

I certify that the foregoing Notice and Agenda was posted in prominent view at 10B Boulevard, School Building 2, Carlton Landing, Oklahoma at 9:00 a.m. on the 8<sup>th</sup> day of June, 2016

Signature



Dr. Jan Summers, Clerk-Treasurer

Printed name of person posting meeting