

# *Red River*

TECHNOLOGY CENTER

Regular Meeting Friday, September 23, 2016 12:00 PM  
3300 West Bois D'Arc Duncan Ok 73533 Main Building, Conference Room

President - Dee Williams; Vice President - Sandy Pogue; Deputy Clerk - Ricky Sanders;  
Member - Kristie Gaines; Member - Sam Porter

1. Call to order and roll call of members.
2. Vote to approve Minutes Clerk.
3. Discussion and possible action regarding agenda as part of the minutes.
4. Oath of Office and Seating of Sam Porter, Board Member for Zone 3, administered by President of Board.
5. Discussion and possible action regarding the following:
  - 5.a. General Fund Change Orders for FY '16
  - 5.b. General Fund Change Orders, Warrants and Encumbrances for FY '17, numbers 445-465.
  - 5.c. Building Fund Change Orders, Warrants and Encumbrances for FY '17 numbers 20007-20008
6. Vote to adjourn.

This agenda was posted on the window of the conference room and on the internet in accordance with the law.



Board Clerk