

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting  
September 7, 2017 8:30 a.m.  
OMU Board Room

**1) Call Meeting To Order, Roll Call, Recognize Guests**

Meeting called to order at 8:36 a.m. by Chairwoman Frein.

Present: Royce Tack, Jen Frein, Tom Kenny, Nan Jakobson, Josh Byrnes, and Stacy Walsh.

Absent: Kelvin Palsic. Guests: Tim McCartan (T.P. Anderson & Company, P.C.)

**2) Public forum**

None.

**3) Communications**

None.

**4) Business items**

a) A motion (Kenny, Tack) was made and unanimously passed to approve the 2016 Audit Report as presented by Tim McCartan of T.P. Anderson & Company, P.C.

**5) Date of next meeting**

The next regular meeting is scheduled for September 26, 2017 at 8:30 a.m.

**6) Adjournment**

Chairwoman Frein declared the meeting adjourned at 9:36 a.m.