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| **TOWN OF WAYNE****BOARD OF TRUSTEESPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: Special Scheduled Budget MeetingDate: Monday June 14, 2022Time: 6:00 PMPlace: Wayne Multi-Purpose Center 107 N. Shannon, Wayne, OK** |
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**BUDGET HEARING AGENDA for June 2022**

**ORDER OF BUSINESS**

1. **CALL TO ORDER** *6:10*
2. **ROLL CALL AND ESTABLISH QUORUM**

 **Hailey Herrin \_x\_\_ Jeff Smith \_x\_\_ Derrick Neal \_\_\_\_ Diana Taylor \_\_\_\_ David Reed \_x\_\_**

1. **NEW BUSINESS:** *none*
2. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving the 2022/2023 Budget.** *Jeff made a motion to accept the budget, 2nd by David. Ayes: Jeff, Hailey, David; Nays: none.*
3. **PUBLIC COMMENT:** *None*
4. **ADJOURNMENT OF MEETING** *Motion to adjourn at 6:14 by Hailey, 2nd by David. Ayes: Hailey, Jeff, David; Nays: None*

 *Publicly posted this 13 day of June 2022 at Town Hall, Multipurpose Center,
Smileys Quick Stop, and Wayne Superette in Wayne, Oklahoma*.

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Cindy Reed, Town Clerk