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| **TOWN OF WAYNE****BOARD OF TRUSTEESPO BOX 160 / 117 N. SHANNONWAYNE, OK 73095** | **NOTICE OF MEETINGType: Special Scheduled Budget MeetingDate: Thursday, June 15, 2023Time: 6:00 PMPlace: Wayne Multi-Purpose Center 107 N. Shannon, Wayne, OK** |
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**BUDGET HEARING AGENDA for June 2023**

**ORDER OF BUSINESS**

1. **CALL TO ORDER**  *6:00 pm*
2. **ROLL CALL AND ESTABLISH QUORUM**

 **Hailey Herrin \_x\_\_ Rachel Dunn \_\_\_\_ Derrick Neal \_\_\_\_ Diana Taylor \_x\_\_ David Reed \_\_x\_**

1. **NEW BUSINESS:** *None*
2. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING approving the 2023/2024 Budget and Budget Resolution.** *There were no changes to the proposed budget; Hailey motioned to accept 2nd by David. Ayes: Hailey, Diana, David. Nays: None Absent: Derrick, Rachel*
3. **PUBLIC COMMENT:** *None*
4. **ADJOURNMENT OF MEETING**  *Hailey motioned to adjourn at 6:03, 2nd by Diana. Ayes: Hailey, Diana, David. Nays: None Absent: Derrick, Rachel*

 *Publicly posted this 14 day of June 2023 at Town Hall, Multipurpose Center and
Smileys Quick Stop in Wayne, Oklahoma*.

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Cindy Reed, Town Clerk