

SUMMIT COMMITTEE MEETING  
OSAGE MINERALS CONFERENCE ROOM  
MARCH 29, 2019  
11:00 AM

- 1. Call to order**
- 2. Invocation**
- 3. Roll Call**
- 4. New Business**
  - A. Consultant recap from budget and sponsors**
  - B. Accountant report**
- 5. Adjournment**