



OsageNationEnergy
SERVICES, LLC

**Board Meeting
Pawhuska Business Center
1225 Virginia St, Pawhuska, OK**

**Monday, June 9, 2014
4:00PM**

Agenda

1. Call to Order
2. Roll Call/Establish Quorum
3. Prayer
4. Approve Minutes from Previous Meeting
5. Review Projects
6. Discuss New Business Development
7. Report from Board Members – Monthly Meetings
8. Executive Session – Discuss Contracts
9. Adjourn