



**NOTICE OF SPECIAL PUBLIC MEETING
OF THE
CONSUMERS' COUNSEL GOVERNING BOARD**

DATE: Wednesday, August 28, 2019

LOCATION: 65 East State Street
7th Floor
Columbus, Ohio 43215

TIME: 10:00 a.m.

PURPOSE: This meeting is a special meeting called by the Governing Board Chair for the purpose of considering the minutes of the OCC Governing Board meetings on May 21, 2019 and July 16, 2019, for possible approval.

AGENDA

- ❖ CALL TO ORDER
- ❖ APPROVAL OF MINUTES (CONSIDERATION OF THE MINUTES FOR THE BOARD MEETINGS IN MAY AND JULY 2019)
- ❖ ADJOURNMENT

August 22, 2019