

NOTICE AND AGENDA OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY
EDUCATIONAL FACILITIES AUTHORITY

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

DATE: Tuesday, September 7, 2010
TIME: 10:05 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

2010 SEP -2 A 7:35

SHELLEY DICKERSON
COUNTY CLERK

AGENDA


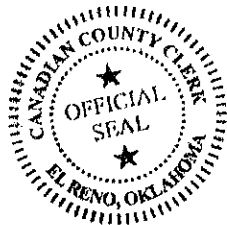
1. Call to order.
2. Consider approval of minutes of all prior meetings.
3. Consider proposal from Angel, Johnston & Blasingame, P.C. to conduct audit for fiscal year ending June 30, 2010 with action as necessary.
4. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
5. Adjournment.



David Anderson, Chairman
Board of Trustees
Canadian County Educational Facilities Authority

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was given to the County Clerk of Canadian County at 7:35 o'clock A.M., on the 2nd day of Sep., 2010, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 7:45 o'clock, A.M., on the 2nd day of Sep., 2010, all as required by law.



Shelley Dickerson, County Clerk
Recording Secretary of the Authority