

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

2011 MAY 11 P 3:23

SHELLEY DICKERSON
COUNTY CLERK

DATE: Monday, January 16, 2011
TIME: 10:05 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

AGENDA

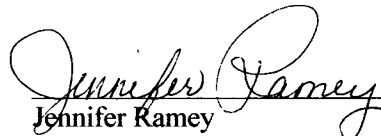
1. Call to order.
2. Review and sign engagement letter from Angel, Johnston & Blasingame, P.C.
3. Adjournment.



Phil Carson, 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 3:23 o'clock P..M., on the 11 day of May, 2010, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 3:46 o'clock, P..M., on the 11 day of May, 2010, all as required by law.



Jennifer Ramey
Recording Secretary of the Authority