

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

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

2011 DEC 28 P 2:57

DATE: Tuesday, January 3, 2012
TIME: 10:10 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

SHELLEY DICKERSON
COUNTY CLERK

AGENDA

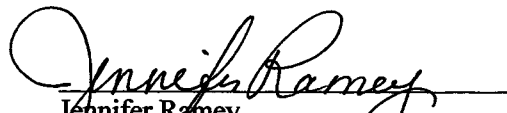
1. Call to order.
2. Election of officers with action as necessary.
3. Consider approval of minutes of prior meetings.
4. Consider approval of purchase orders and invoices.
5. Receive and review audit for period ended 06/30/11 with action as necessary.
6. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
7. 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 3:00 o'clock P.M., on the 28 day of Dec, 2011, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 3:05 o'clock, P.M., on the 28 day of Dec, 2011, all as required by law.



Jennifer Ramey
Recording Secretary of the Authority