

**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

2012 MAY -3 A 8:58

SHELLEY DICKERSON
COUNTY CLERK

DATE: Monday, May 7, 2012
TIME: 10:10 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

AGENDA


1. Call to order.
2. Consider approval of minutes of prior meetings.
3. Review with chairman signature for the 8038-CP, Return for Credit Payments to Issuers of Qualified Bonds, with action as necessary.
4. Review with chairman signature for the engagement letter for the audit ending 6/30/12, with action as necessary.
5. Consider request from Maple Public Schools to enter into negotiations for a Lease/Lease Back transaction 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.



Jack Stewart, 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 8:58 o'clock A.M., on the 3 day of May, 2012 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:06 o'clock, A.M., on the 3 day of May, 2012, all as required by law.



Jennifer Kamey
Recording Secretary of the Authority