


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

DATE: Monday, October 29, 2012
TIME: 10:00 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2012 OCT 24 A 8:05
SHELLEY DICKERSON
COUNTY CLERK

AGENDA

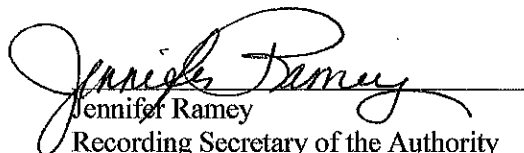
1. Call to order
2. Consider approval of minutes of prior meetings.
3. Review draft of FYE 6/30/12 audit with action as necessary.
4. Consideration of Canadian Valley Technology Center request for assistance in funding expansion projects with action as necessary.
5. Set regular meeting dates for calendar year 2013 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 8:05 o'clock A.M., on the 24 day of Oct, 2012, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 8:15 o'clock, A.M., on the 24 day of OCT, 2012, all as required by law.



Jennifer Ramey
Recording Secretary of the Authority