

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

STATE OF OKLAHOMA
CANADIAN COUNTY
PRINTED OR RECORDED

2013 JAN -2 A 9:48

SHALLEY DICKERSON
COUNTY CLERK

DATE: Monday, January 7, 2013
TIME: 10:10 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

AGENDA

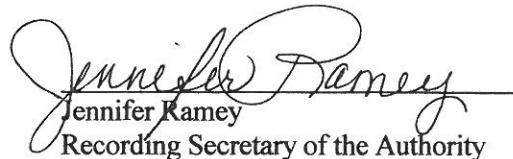
1. Call to order.
2. Elect officers for 2013, with action as necessary.
3. Consider approval of minutes of prior meetings.
4. Discuss and adopt Written Compliance Procedures with action as necessary
5. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
6. 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 9:48 o'clock A.M., on the 2 day of Jan, 2013, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:56 o'clock, A.M., on the 2 day of Jan, 2013, all as required by law.



Jennifer Ramey
Recording Secretary of the Authority