

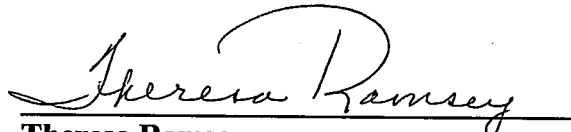
**NOTICE AND AGENDA OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY  
EDUCATIONAL FACILITIES AUTHORITY**

**DATE:** Monday April 1, 2013  
**TIME:** 10:10 a.m.  
**PLACE:** Public Meeting Room  
Canadian County Courthouse  
201 N. Choctaw  
El Reno, Oklahoma 73036

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2013 MAR 27 P 3:48  
SHELLEY DICKERSON  
COUNTY CLERK

**AGENDA**

1. Call to order
2. Consider approval of minutes of prior meetings, December 3, 2012 and January 7, 2013.
3. Consider approval of invoices and purchase orders.
4. New Business.
5. Adjourn.



**Theresa Ramsey**  
Recording Secretary  
Canadian County Educational Facilities Authority

**CERTIFICATE**

This is to certify that in conformity with the Oklahoma Meeting Act, public notice of the date, time and place of this meeting was given to the County Clerk of Canadian County at 3:48 o'clock P.m., on the 27<sup>th</sup> day of March, 2013, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 3:49 o'clock, P.m., on the 27<sup>th</sup> day of March, 2013, all as required by law.