

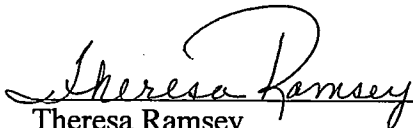
NOTICE AND AGENDA OF A REGULAR MEETING OF
THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY
EDUCATIONAL FACILITIES AUTHORITY

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

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
1 2013 JUN 27 A 9:08
SHELLEY DICKERSON
COUNTY CLERK

AGENDA

1. Call to order.
2. Consider approval of minutes from April 1, 2013 Meeting.
3. Consider approval of purchase orders and invoices.
4. Consider retaining Angel, Johnston & Blasingame, P.C. for fye 6/30/13 audit, with action as necessary.
5. New Business.
6. Adjourn.


Theresa Ramsey
Recording Secretary of the 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 9:08 o'clock a.m. on the 27th day of June, 2013, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:15 o'clock a.m., on the 27th day of June, 2013, all as required by law.