

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

DATE: Monday, October 7, 2013
TIME: 10:10 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 N. Choctaw
El Reno, OK 73036

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2013 OCT - 2 P 1:43
SHELLEY DICKERSON
COUNTY CLERK

AGENDA

1. Call to order.
2. Consider approval of minutes from May 20, & July 1, 2013.
3. Consider approval of purchase orders and invoices.
4. Discussion and possible action regarding policy for use of issuer fees received by CCEFA in connection with educational activities.
5. Review financial reports, with action as necessary.
6. New Business.
7. Adjourn.



Audre Knott
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 1:43 o'clock p m. on the 2nd day of October, 2013, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 1:50 o'clock p m. on the day of October, 2013, all as required by law.