

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

DATE: Monday December 23, 2013  
TIME: 8:50 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 DEC 18 P 1:37  
SHARLENE DICKERSON  
COUNTY CLERK

AGENDA

1. Call to order.
2. Consider approval of minutes of prior meeting.
3. Consider approval of purchase orders and invoices.
4. Consider authorized signatures on Bank of Commerce account with action as necessary.
5. Consider accepting audit report for fye 6/30/13 with action as necessary.
6. New Business
7. Adjourn.

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 1:37 o'clock P.m., on the 18<sup>th</sup> day of, December, 2013, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 1:40 o'clock, P.m., on the 18<sup>th</sup> day of December, 2013, all as required by law.