

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

DATE: Monday January 6, 2014
TIME: 10:10 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 N. Choctaw
El Reno, Oklahoma 73036

AGENDA

1. Call to order.
2. Consider approval of minutes of prior meeting.
3. Elect Officers for 2014, with action as necessary.
4. New Business.
5. 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 12:15 o'clock p.m., on the 31st 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 12:25 o'clock, p.m., on the 31st day of December, 2013, all as required by law.

SHARLETT DICKERSON
COUNTY CLERK

2013 DEC 31 P 12:15

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED