

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

DATE: Monday, February 3, 2014  
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  
2014 JAN 29 P 3:01  
SHALLEY DICKERSON  
COUNTY CLERK

AGENDA

1. Call to order.
2. Consider approval of minutes from prior meeting.
3. Consider approval of purchase orders and invoices.
4. Consider reviewing and ratifying actions taken at previous meeting held January 3, 2014.
5. New Business.
6. 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 3:01 o'clock P .m. on the 29<sup>th</sup> day of January, 2014, and that a correct copy of such notice of said meeting was posted at the place of said meeting at 3:00 o'clock P .m. on the 29<sup>th</sup> day of January, 2014 all as required by law.