

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

DATE: Monday, March 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 FEB 26 P 1:56  
SHELLEY 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 refunding overpayment from Canadian Valley Technology Center for fye 6/30/2013 audit expense with action as necessary.
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 1:56 o'clock p.m. on the 26<sup>th</sup> day of February, 2014, and that a correct copy of such notice of said meeting was posted at the place of said meeting at 2:00 o'clock p.m. on the 26<sup>th</sup> day of February, 2014 all as required by law.