

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

DATE: Monday April 7, 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 APR - 2 P 3:02  
SHELLEY DICKERSON  
COUNTY CLERK

AGENDA

1. Call the meeting to order.
2. Consider approval of minutes of prior meeting.
3. Consider approval of purchase orders and invoices.
4. Review Bank Account spreadsheet with action as necessary.
5. Review Written Compliance Procedures and consider ratifying and updating same, with action as necessary.
6. New Business.
7. Adjourn.

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 3:02 o'clock P .m. on the 2nd day of April, 2014 and that a correct copy of such notice of said meeting was posted at the place of said meeting at 3:07 o'clock P .m. on the 2nd day of April, 2014 all as required by law.