

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

DATE: Monday June 2, 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 MAY 22 A 9:19
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. Consider approval of engagement letter from Angel, Johnston and Blasingame, P.C. to proceed with scheduling the audit fieldwork with action as necessary.
5. Consider approval of form 8038-CP for Return for Credit Payments to Issuers of Qualified Bonds for BancFirst 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 9:19 o'clock a.m. on the 22nd day of May, 2014 and that a correct copy of such notice of said meeting was posted at the place of said meeting at 9:25 o'clock a.m. on the 22nd day of May, 2014 all as required by law.