

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

DATE: Monday, January 5, 2014  
TIME: 10:15 a.m.  
PLACE: Public Meeting Room, Canadian County Courthouse  
201 North Choctaw  
El Reno, Oklahoma 73036

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2014 DEC 23 A 9:41  
SHELLEY DICKERSON  
COUNTY CLERK

AGENDA

1. Call to Order.
2. Consider approval of minutes of prior meeting.
3. Consider approval of purchase orders and invoices.
4. Consider approval of the Canadian County Educational Authority Draft 2014 audit, client representation letter, and memorandum of audit findings for 2013-2014.
5. Consider affirming and readopting Written Compliance Procedures with action as necessary.
6. Consider election of officers with action as necessary.
7. New Business.
8. 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 9:41 o'clock a.m. on the 23<sup>rd</sup> day of Dec., 2014, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:43 o'clock m. on the 23<sup>rd</sup> day of Dec., 2014, all as required by law.

  
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Audre Knott, Recording Secretary