

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

DATE: Monday, February 2, 2015
TIME: 10:10 a.m.
PLACE: Public Meeting Room, Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

AGENDA

1. Call to Order.
2. Consider approval of minutes of prior meeting.
3. Consider approval of purchase orders and invoices.
4. Consider audit for fye 6/30/2014 with action as necessary.
5. New Business.
6. Adjourn.

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2015 JAN 27 A 8:33
SHELLEY DICKERSON
COUNTY CLERK

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 8:33 o'clock a.m. on the 27th day of Jan., 2015, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at ____ o'clock 8:35a.m. on the 27th day of Jan, 2015, all as required by law.

Audre Knott
Audre Knott, Recording Secretary