

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

DATE: Monday, March 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. New Business.
5. Adjourn.

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2015 FEB 25 A 8:03
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 8:05 o'clock a.m. on the 25th day of Feb, 2015, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 8:05 o'clock a.m. on the 25th day of Feb, 2015, all as required by law.

Audre Knott
Audre Knott, Recording Secretary