

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

DATE: Monday, July 6, 2015  
TIME: 10:10 a.m.  
PLACE: Public Meeting Room, Canadian County Courthouse  
201 North Choctaw  
El Reno, Oklahoma 73036

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED

2015 JUN 31 A 8:13

SHELLEY DICKERSON  
COUNTY CLERK  
STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2015 JUL - 1 A 8:15

AGENDA

1. Call to Order.
2. Consider approval of minutes of prior meeting.
3. Consider approval of purchase orders and invoices.
4. Consider execution of form 8038-P regarding Mustang Schools Build America Bond Issue, with action as necessary.
5. Consider Audit Engagement Letter with Angel, Johnston & Blasingame, P.C. for FYE 6/30/2015 audit, with action as necessary.
6. New Business.
7. Adjourn.

  
Jennifer Mitchell, Recording Secretary

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 8:15 o'clock A.m. on the 1 day of July, 2015, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 8:30 o'clock A.m. on the 1 day of July, 2015, all as required by law.