

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

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED

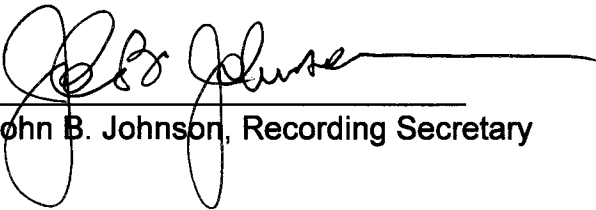
2015 OCT 29 P 3:14

DATE: Monday, November 9, 2015  
TIME: 10:00 a.m.  
PLACE: Public Meeting Room, Canadian County Courthouse  
201 North Choctaw  
El Reno, Oklahoma 73036

SHELLEY DICKERSON  
COUNTY CLERK

AGENDA

1. Call to Order.
2. Consider approval of minutes of the August 24, 2015 special meeting.
3. Consider and approve purchase orders and invoices
4. Consider and approve audit report for the Canadian County Educational Facilities Authority as prepared by Angel, Johnston, and Blasingame.
5. Perform the execution of non-kickback affidavits for El Reno Public Schools.
6. New Business.
7. Adjourn.



John B. Johnson, 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 3:14 o'clock P.m. on the 29<sup>th</sup> day of OCTOBER, 2015, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 3:30 o'clock P.m. on the 29<sup>th</sup> day of OCTOBER, 2015, all as required by law.