

AMENDED

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

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

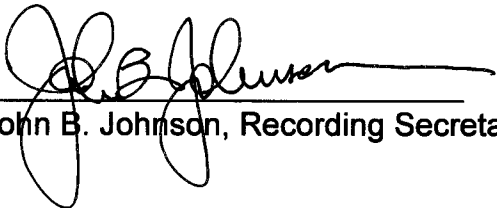
2015 NOV -4 A 8:50

SHELLEY DICKERSON
COUNTY CLERK

DATE: Monday, November 9, 2015
TIME: 10:00 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 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. Consider approval of an agreement for Library Funding between a consortium of Libraries serving the cities of Mustang, El Reno, Yukon and Piedmont, Oklahoma and the Canadian County Educational Facilities Authority.
6. Perform the execution of non-kickback affidavits for El Reno Public Schools.
7. New Business.
8. 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 8:50 o'clock A.m. on the 4th day of NOV., 2015, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:00 o'clock A.m. on the 4th day of NOV., 2015, all as required by law.