

**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

DATE: Monday, December 7, 2015
TIME: 1:15 p.m.
PLACE: Public Meeting Room, Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

2015 DEC -3 P 1:09

SHELLEY DICKERSON
COUNTY CLERK

AGENDA

1. Call to Order.
2. Consider approval of minutes of prior meeting.
3. Consider approval of purchase orders and invoices.
4. Consider approval of the meeting dates for regular meetings for 2016 with action as necessary.
5. New Business.
6. Adjourn.

Jennifer Mitchell for
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 1:15 o'clock P.m. on the 3 day of Dec, 2015 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 1:15 o'clock P.m. on the 3 day of Dec, 2015, all as required by law.