

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

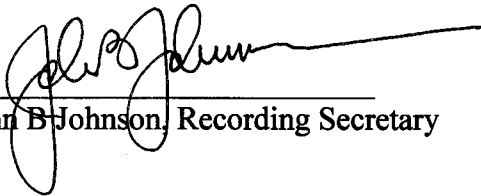
STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2015 DEC 31 A 9:38

SHELLEY DICKERSON
COUNTY CLERK

DATE: Monday, January 4, 2016
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 meetings.
3. Consider election of officers with action as necessary.
4. Consider approval of distribution of funds pursuant to the Agreement for Library Funding approved in the special meeting on the 9th of November, 2015.
5. Consider affirmation and readopting of Written Compliance Procedures with action as necessary.
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 9:40 o'clock A.M., on the 31st 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 10:00 o'clock A.M., on the 31st day of DEC, 2015 all as required by law.