STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

2016 JUN 29 A 9: 47

SHELLEY DICKERSON
COUNTY CLERK

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

DATE: Tuesday, July 5, 2016
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 prior meetings.

3.   Consider approval of purchase orders and invoices.

4.   Discussion with possible action on a request from the Canadian County Library
     Consortium for additional supplemental funding for Library Services in Canadian
     County for FY 2017.

5.   Consider approval of a letter of agreement and understanding between Angel,
     Johnston & Blasingame, PC for provision of Audit services for the Fiscal Year ending
     June 30, 2016.

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 _9:47_ o'clock _A_.M., on the _29TH_ day of _JUNE_, _2016_ and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at _10:20_ o'clock _A_.M., on the _29TH_ day of _June_, _2016_ all as required by law.