

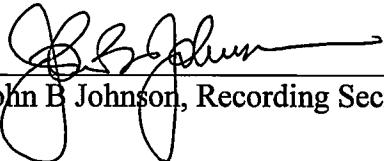
STATE OF OKLAHOMA  
CANADIAN COUNTY  
SPECIAL MEETING  
NOTICE AND **AMENDED** AGENDA OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY  
EDUCATIONAL FACILITIES AUTHORITY  
JUN 29 P 2:14

SHELLEY DICKERSON  
COUNTY CLERK

DATE: Tuesday, July 5, 2016  
TIME: 10:05 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 2:14 o'clock P.M., on the 29<sup>th</sup> 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 2:20 o'clock P.M., on the 29<sup>th</sup> day of JUNE, 2016 all as required by law.