

STATE OF OKLAHOMA  
CANADIAN COUNTY  
PUBLIC NOTICE REQUIRED  
JAN 5 P 1:57

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

SHELLEY DICKERSON  
COUNTY CLERK

DATE: Monday, January 9, 2017  
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 election of officers with action as necessary.
4. Consider approval of purchase orders and invoices.
5. Consider affirmation and readopting of Written Compliance Procedures with action as necessary.
6. Review the balance of funds in the Educational Facilities Authority Account and an overview of the sources of those funds.
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 1:57 o'clock P.M., on the 5<sup>th</sup> day of JANUARY, 2017 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 2:00 o'clock P.M., on the 5<sup>th</sup> day of JAN., 2017 all as required by law.