

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2017 MAY 18 A 8:39

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

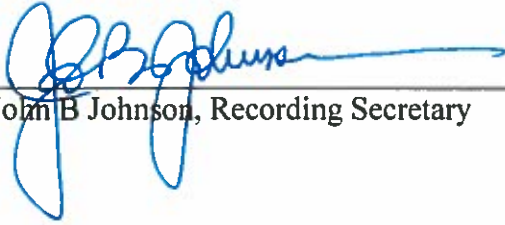
DATE: Monday, May 22, 2017  
TIME: 10:00 a.m.  
PLACE: Public Meeting Room, Canadian County Courthouse  
201 North Choctaw  
El Reno, Oklahoma 73036

SHERRY MURRAY  
COUNTY CLERK

AGENDA

1. Call to Order.
2. Consider approval of minutes of prior meetings.
3. Consider approval of purchase orders and invoices.
4. Consideration reception of the FYE 6-30-16 Audit of the Financial Statements of the Canadian County Educational Facilities Authority as prepared by the firm Angel, Johnston & Blasingame, P.C.
5. Consider approval of a letter of engagement from Angel, Johnston & Blasingame, P.C. for the provision of professional financial audit service for the Canadian County Educational Authority for FYE June 30, 2017.
6. Consider approval of a proposal from Ratliff Accounting to perform bookkeeping and invoicing services for the Canadian County Educational Facilities Authority.
7. Consider the approval, authorization and execution of a Ground Lease Agreement, Sublease Agreement, and other closing documents in connection with the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness by Canadian County Educational Facilities Authority (herein the "Authority") to provide funds to Independent School District No. 69, Canadian County, Oklahoma ("Mustang Public Schools" or the "District") and the taking of other action with respect thereto; said issuance previously authorized at the Authority's meeting on the 10th day of April, 2017
8. Consider approval of a final form of the resolution documenting the policy previously adopted by the Authority at the Authority's meeting on the 10th day of April, 2017 establishing a policy, effective only with respect to issues having a delivery date on or after January 1, 2017, for the collection and use of fees collected by the Authority when acting as conduit issuer of lease revenue bonds, bonds, notes or other evidence of indebtedness.
9. New Business.

10. 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 8:39 o'clock A.M., on the 18<sup>th</sup> day of MAY, 2017 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:00 o'clock A.M., on the 18<sup>th</sup> day of MAY, 2017 all as required by law.