

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

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED

2017 OCT 26 A 8:18

DATE: Monday, October 30, 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 execution of documents enabling the Canadian County Educational Facilities Authority (the "Authority") to issue its Lease Revenue Bonds/Notes, Series 2017 for the Piedmont Public Schools Project as previously approved by the Authority by its Resolution dated August 28, 2017.
4. New Business.
5. 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 8:18 o'clock A.M., on the 26th day of OCT, 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 26th day of OCT, 2017 all as required by law.