

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
NOTICE AND AGENDA OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY  
EDUCATIONAL FACILITIES AUTHORITY

2018 JAN -4 A 9 10

SHERRY MURRAY  
COUNTY CLERK

DATE: Monday, January 8, 2018  
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 affirmation and readopting of Written Compliance Procedures with action as necessary.
5. Receive a report from the Canadian County Library Consortium regarding the use of funding provided by the Canadian County Educational Facilities Authority in 2017.
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 9:10 o'clock A.M., on the 4<sup>th</sup> day of JAN., 2018 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 9:30 o'clock A.M., on the 4<sup>th</sup> day of JAN, 2018 all as required by law.