

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

DATE: Monday, June 18, 2018  
TIME: 10:10 a.m.  
PLACE: Public Meeting Room, Canadian County Courthouse  
201 North Choctaw  
El Reno, Oklahoma 73036

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2018 JUN 13 P 3:06  
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. 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, 2018.
5. Discussion with possible action related to collection of fees for outstanding bond balances of participating School Districts.
6. Consider approval of a proposal from Ratliff Accounting to perform bookkeeping and invoicing services for the Canadian County Educational Facilities Authority.
7. New Business.
8. Adjourn.

  
Becky Julian, 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 5:00 o'clock P.M., on the 13<sup>th</sup> day of June, 2018 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 5:30 o'clock P.M., on the 13<sup>th</sup> day of June, 2018 all as re