

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

2018 JUL 19 P 12:28

DATE: Monday, July 23, 2018
TIME: 1:00pm.
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. Consider acceptance of the FY2017 audited financial statements prepared by Angel, Johnston & Blasingame, P.C.
5. Consider request from Mustang Public Schools to provide funding for a deceleration lane to service the new school on SW 44th between Mustang Road and Sara Road.
6. Consider request from El Reno Public School to provide funding for projects from within the School District boundary.
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 12:28 o'clock P.M., on the 19th day of July, 2018 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 12:45 o'clock P.M., on the 19th day of July, 2018 all as re