

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 AUG 30 A 10:31

DATE: Monday, September 4th, 2018
TIME: 10:30 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. Review & Discuss Financials.
4. Consider approval of purchase orders and invoices.
5. Consider approval of the FY2017 audited financial statements prepared by Angel, Johnston & Blasingame, P.C.
6. Discussion with appropriate action to determine the target balance and fund type for the Sweep Fund.
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 10:30 o'clock A.M., on the 30th day of Aug, 2018 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 10:31 o'clock A.M., on the 4th day of Sept, 2018 all as required by law.