

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

STATE OF OKLAHOMA
CANADIAN COUNTY
COUNTY CLERK

2018 DEC 17 P 3 16

SHERRY MURRAY
COUNTY CLERK

DATE: Wednesday, December 19th, 2018
TIME: 4:15 p.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. Review & Discuss Financials.
4. Consider approval of purchase orders and invoices.
5. Consider election of officers with action as necessary.
6. Discuss with possible action Regular Meeting Dates for 2019.
7. Consider continuation of arrangement with Ratliff Accounting for preparation of financials for FYE 2019 with action as necessary.
8. Discussion with possible action concerning use of accumulated fees collected by the Canadian County Educational Facilities Authority as conduit issuer of bonds.
9. New Business.
10. 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 3:20 o'clock P.M., on the 17th day of December, 2018 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 3:30 o'clock P.M., on the 17th day of December, 2018 all as required by law.