

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
JUN 13 A 9:51
SHERRY MURRAY
COUNTY CLERK

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE CANADIAN COUNTY EDUCATIONAL FACILITIES AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Canadian County Educational Facilities Authority will hold a special meeting as follows:

DATE: June 17, 2019

TIME: 10:00 A.M.

PLACE: Canadian County Courthouse, 201 N. Choctaw Ave., El Reno, Oklahoma
73036

AGENDA

1. Meeting called to Order by Chair.
2. Roll Call.
3. Approve Minutes of Previous Meeting.

Minutes of April 15th, 2019
4. Review Financials.
5. Approve Purchase Order and Invoices.
6. Consider funding commitment for the County Library Consortium for FY 20 with action as necessary.
7. Consideration and action upon a resolution authorizing and approving the engagement of Bookkeeping and Financials for fiscal year 6/30/2019.

8. Consideration and action upon a resolution authorizing and approving the engagement of Auditor for fiscal year 6/30/2019.

9. Adjournment.


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 9:30 o'clock A.M., on the 13th day of June 2019 and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 10:00 o'clock A.M., on the 15th day of June 2019 all as required by law.