

Office of the County Clerk
County of Canadian
State of Oklahoma

Canadian County Educational Facilities Authority
Board of Trustees Special Meeting
September 7, 2010

The Canadian County Educational Facilities Authority Board of Trustees met at 10:55am in the Public Meeting Room, Canadian County Courthouse, 201 N. Choctaw, El Reno, Oklahoma. Those present were Trustee Chairman David Anderson and Trustee Jack Stewart. Others present were Authority Counsel John A. Bass and County Clerk Shelley Dickerson. Trustee Phil Carson was absent.

Notice of the meeting had been posted as required by law.

Anderson called the meeting to order.

Stewart moved, seconded by Anderson to approve the minutes of the June 28, 2010 meeting. Voting aye: Anderson and Stewart. The motion passed 2-0.

Anderson presented item #3 – Consider proposal from Angel, Johnston & Blasingame, P.C. to conduct the audit for fiscal year ending June 30, 2010 with action as necessary. Following discussion, Anderson moved, seconded by Stewart to retain the firm Angel, Johnston & Blasingame, P.C. for auditing services for the 2010-2011 fiscal year. Voting aye: Anderson and Stewart. The motion passed 2-0.

There was no new business.

Anderson adjourned the meeting at 11:05am.

Shelley Dickerson, County Clerk
Educational Facilities Authority Recording Secretary

(SEAL)