

MINUTES OF SPECIAL MEETING

The **Grant County Educational Facilities Authority, A Public Trust** met in Special Meeting on Monday, March 6, 2023, at 8:45 am. Notice of the Meeting, including agenda, was posted on both entrances of the Grant County Courthouse, Medford, Oklahoma, Thursday, March 2, 2023, prior to 8:45 a.m. in accordance with Title 25, O.S. §301-314.

The meeting was called to order at 8:45 am. After roll call, a quorum was acknowledged, present were Steve Stinson, Craig A. Fredrick, Harvey Bush, Rod Reese, and Cindy Pratt. Hess was absent.

Pratt acknowledged the Agenda and Statement of Compliance with the Open Meeting Act.

Stinson moved to approve the minutes of December 19, 2022, special meeting. Fredrick seconded. *Stinson – aye ▪ Fredrick – aye ▪ Hess – absent.* Motion carried.

Fredrick moved to acknowledge the financial reports from BancFirst including the administrative fee received for \$1,914.00. Stinson seconded. *Stinson – aye ▪ Fredrick – aye ▪ Hess – absent.* Motion carried.

Stinson moved to table the Letter of Intent for an independent audit by Michael Green, CPA for FY 20-21 & FY 21-22 for review by members. Fredrick seconded. *Stinson – aye ▪ Fredrick – aye ▪ Hess – absent.* Motion carried.

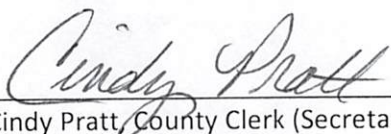
Stinson moved to retain the same slate of offices for 2023 as follows: Steve Stinson, Chairman; Craig A. Fredrick, Vice-Chairman; and Max L. Hess, Member. Fredrick seconded. *Stinson – aye ▪ Fredrick – aye ▪ Hess – absent.* Motion carried.

With no further action to come before the Board, at 8:57 a.m., Fredrick moved to adjourn. Stinson seconded. *Stinson – aye ▪ Fredrick – aye ▪ Hess – absent.* Motion carried.


Approved: March 13, 2023


(ATTEST)

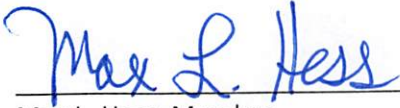



Cindy Pratt, County Clerk (Secretary)

Educational Facilities Authority, a Public Trust
Grant County, Oklahoma


Steve Stinson, Chairman


Craig A. Fredrick, Vice-Chairman


Max L. Hess, Member