

MINUTES OF SPECIAL MEETING

The **Grant County Educational Facilities Authority, A Public Trust** met in Special Meeting on Monday, March 13, 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 9, 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, and Cindy Pratt. Hess entered at 8:50 a.m.

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

Fredrick moved to approve the minutes of March 6, 2023, special meeting. Stinson seconded. *Stinson – aye ▪ Fredrick – aye ▪ Hess – absent.* Motion carried.


Hess entered the meeting at 8:50 a.m.

Fredrick moved to approve the Letter of Intent for an independent audit by Michael Green, CPA for FY 21-22 as presented. Fredrick seconded. *Stinson – aye ▪ Fredrick – aye ▪ Hess – aye.* Motion carried.

With no further action to come before the Board, at 8:55 a.m., Hess moved to adjourn. Fredrick seconded. *Stinson – aye ▪ Fredrick – aye ▪ Hess – aye.* Motion carried.

Approved: *July 18, 2023*

**Educational Facilities Authority, a Public Trust
Grant County, Oklahoma**



Steve Stinson, Chairman



Craig A. Fredrick, Vice-Chairman



Max L. Hess, Member

(ATTEST) 



Cindy Pratt, County Clerk (Secretary)
Deputy