

NOTICE OF SPECIAL MEETING

EDUCATIONAL FACILITIES AUTHORITY, A PUBLIC TRUST

As required by *Title 25 of the Oklahoma Statutes (O.S) §311*, NOTICE IS HEREBY GIVEN the Grant County Educational Facilities Authority, A Public Trust will hold a Special Meeting.

DATE: Monday, August 7, 2023

TIME: 1:00 p.m.

LOCATION: Grant County Courthouse, 112 E Guthrie St, Rm 103, Medford, OK 73759

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)

5. Discuss and possible action on the following agenda items:
 - a) Minutes of the July 18, 2023, Special Meeting
 - b) Acknowledge Independent Audits performed by Michael Green, CPA for FY 20-21 & FY 21-22
 - c) Invoice 103543 for Independent Audits for FY 20-21 & FY 21-22 – Michael Green, CPA – \$7,300
 - d) Engagement Letter for Independent Audit for FY 22-23 to be performed by Michael Green, CPA
 - e) Acknowledge regular schedule of meeting(s) for FY 23-24

6. Adjourn:

Posted by 1:00 p.m. Thursday, August 3, 2023, at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant County Clerk's Office. (580)395-2274.


Cindy Pratt, Grant County Clerk

attest

