

MINUTES OF SPECIAL MEETING

The **Grant County Educational Facilities Authority, A Public Trust** met in Special Meeting on Monday, **August 7, 2023, at 1:00 p.m.** Notice of the Meeting, including agenda, was posted on both entrances of the Grant County Courthouse, Medford, Oklahoma, Thursday, August 3, 2023, prior to 1:00 p.m. in accordance with Title 25, O.S. §301-314.

At 1:00 p.m. the meeting was called to order. After roll call, a quorum was acknowledged. Present were Craig A. Fredrick and Max L. Hess. Stinson was absent due to an urgent family matter. Also present were Harvey Bush, EFA Legal Counsel, Penny Huff and Cindy Pratt.

Pratt acknowledged the agenda including Statement of Compliance was posted in accordance with the Open Meeting Act.

Hess moved to approve the minutes of the July 18, 2023 special meeting. Fredrick seconded. *Stinson – absent ▪ Fredrick – aye ▪ Hess – aye.* Motion carried.

Hess moved to approve to acknowledge the Independent Audits for FY 20-21 & FY 21-22 as provided by Michael Green, CPA for (2) accounts for Pond Creek Hunter Schools at BancFirst. Fredrick seconded. *Stinson – absent ▪ Fredrick – aye ▪ Hess – aye.* Motion carried.

Hess moved to approve Invoice 103543 in the amount of \$7,300, payable to Michael Green, CPA for the FY 20-21 & FY-21-22 Independent Audits for Educational Facilities Authority as required by BancFirst for accounts held with them for Pond Creek-Hunter Public School. Fredrick seconded. *Stinson – absent ▪ Fredrick – aye ▪ Hess – aye.* Motion carried.

Hess moved to approve the Engagement Letter for the FY 22-23 Independent Audit to be performed by Michael Green, CPA for the Educational Facilities Authority as required by BancFirst for accounts held with them for Pond Creek-Hunter Public School. Fredrick seconded. *Stinson – absent ▪ Fredrick – aye ▪ Hess – aye.* Motion carried.

Hess moved to acknowledge the 2024 Annual Schedule of a Regular Meeting for FY 23-24 (August 5, 2023 @ 8:30 a.m.) which will be filed in the County Clerk's Office. Fredrick seconded. *Stinson – absent ▪ Fredrick – aye ▪ Hess – aye.* Motion carried.

With no further action to come before the Board, at 1:06 p.m., Hess moved to adjourn. Fredrick seconded. *Stinson – absent ▪ Fredrick – aye ▪ Hess – aye.* Motion carried.

Approved: March 25, 2024

Educational Facilities Authority, a Public Trust
Grant County, Oklahoma



Craig A Fredrick, Chairman

Max L Hess, Vice-Chairman



Steve Stinson, Member

(ATTEST)





Cindy Pratt, County Clerk (Secretary)