

MINUTES OF SPECIAL MEETING

The **Grant County Educational Facilities Authority, A Public Trust** met in Special Meeting on Friday, December 17, 2021, at 11:45 am. Notice of the Meeting, including agenda, was posted on both entrances of the Grant County Courthouse, Medford, Oklahoma, Wednesday, December 15, 2021, prior to 11:45 a.m. in accordance with Title 25, O.S. §301-314.

The meeting was called to order at 11:47 am. After roll call, a quorum was acknowledged, present were Steve Stinson, Craig A. Fredrick, Harvey Bush, Joel Quinn, and Alexandra Brittain. Hess was absent due to personal reasons.

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

Fredrick moved to approve the minutes of September 8, 2020, special meeting. Stinson seconded. Hess • *absent*, Stinson • *aye*, Fredrick • *aye*. Motion carried.

The EFA Board acknowledged the independent audit prepared by Kimberley R. Mayer, CPA for FY16-17; FY17-18; FY18-19; and FY19-20.

The EFA Board acknowledged the deposit from BancFirst for administrative fees of \$1,914.00 and the financial reports.

Stinson moved to approve the Letter of Intent for an independent audit by Kimberley R. Mayer, CPA for FY20-21. Fredrick seconded. Hess • *absent*, Stinson • *aye*, Fredrick • *aye*. Motion carried.

Stinson moved to retain the same slate of offices for 2022 as follows: Steve Stinson, Chairman; Craig A. Fredrick, Vice-Chairman; and Max L. Hess, Member. Fredrick seconded. Hess • *absent*, Stinson • *aye*, Fredrick • *aye*. Motion carried.

Fredrick moved to acknowledge the 2022 Schedule of Regular Meetings. Stinson seconded. Hess • *absent*, Stinson • *aye*, Fredrick • *aye*. Motion carried.

With no further action to come before the Board, at 11:45 a.m., Fredrick moved to adjourn. Stinson seconded. Hess • *absent*, Stinson • *aye*, Fredrick • *aye*. Motion carried.

Approved: December 19, 2022

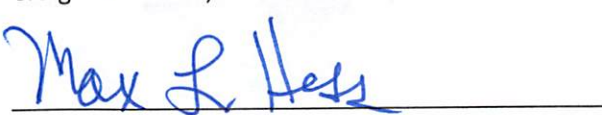
**Educational Facilities Authority, a Public Trust
Grant County, Oklahoma**



Steve Stinson, Chairman



Craig A. Fredrick, Vice-Chairman



Max L. Hess, Member

(ATTEST)



Cindy Pratt, County Clerk (Secretary)