

**NOTICE AND AGENDA OF SPECIAL MEETING
OF THE
OSAGE COUNTY EDUCATIONAL FACILITIES AUTHORITY**

TAKE NOTICE that the Osage County Educational Facilities Authority will hold a special meeting on Monday, October 5, 2020, at 11:00 A.M. in the Women's Building located on the Osage County Fairgrounds, 320 Skyline Dr., Pawhuska, Oklahoma, at which meeting the following items will be considered and action taken thereon as follows:

1. Call to Order
2. Confirmation Agenda Posted In Compliance With Open Meetings Act
3. Approve Minutes of March 2, 2020, Special Meeting
4. Discussion & Possible action regarding audit report from David Clanin, CPA for fiscal year ending June 30, 2019
5. Discussion & Possible Action regarding payment of \$1,500 to David Clanin, CPA for Professional Services for Independent Audit for fiscal year ending June 30, 2019
6. Discussion & Possible Action to approve and sign Letters of Engagement with David Clanin, CPA, for fiscal year ending June 30, 2020
7. Citizen's Input
8. Adjourn

DATED this 1st day October, 2020.

OSAGE COUNTY EDUCATIONAL FACILITIES
AUTHORITY

By: /s/ Shelia Bellamy
Shelia Bellamy, Secretary

FILED
STATE OF OKLAHOMA
2020 OCT - 1 AM 10:24
OSAGE COUNTY CLERK
SHELIA BELLAMY
BY _____

