

**NOTICE OF [REGULAR OR SPECIAL] MEETING OF THE TRUSTEES OF  
THE OSAGE COUNTY EDUCATIONAL FACILITIES AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2021, Section 301-314), notice is hereby given that the Trustees of the Osage County Educational Facilities Authority will hold a **[regular or special]** meeting as follows:

DATE: July 29, 2024

TIME: 10:30 AM

PLACE: Osage County Fairgrounds - OSU Building

**AGENDA**

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated September 1, 2018, by and between the Osage County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 29 of Osage County, Oklahoma (Barnsdall Public Schools) (the "School District"); establish annual Notice of Regularly Scheduled Public Meetings; conduct an annual audit and approve annual audit as needed; review and select fiscal year officers of the Authority and the taking of other action with respect thereto.
- D. Adjournment.