

**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, MARCH 20, 2023 AT 10:30 A.M. AT THE OSU EXTENSION BUILDING LOCATED AT THE OSAGE COUNTY FAIRGROUNDS, PAWHUSKA, OKLAHOMA, AT WHICH MEETING THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTION TAKEN THEREON AS FOLLOWS:

1. CALL TO ORDER
2. NEW BUSINESS
3. ELECTION OF OFFICERS
4. APPROVE AND SIGN MINUTES OF May 9, 2022 SPECIAL MEETING
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER WITH TURNER & ASSOCIATES, PLC CERTIFIED PUBLIC ACCOUNTANTS CONFIRMING UNDERSTANDING OF THE TERMS AND OBJECTIVES OF ENGAGEMENT LETTER FOR FISCAL YEAR ENDING JUNE 30, 2023 AT A FEE NOT TO EXCEED \$3,000.
6. CITIZEN'S INPUT
7. ADJOURN

FILED
STATE OF OKLAHOMA
2023 MAR -9 PM 1:13
OSAGE COUNTY CLERK
PAWHUSKA, OKLAHOMA
BY RS

NAME OF PERSON FILING THIS NOTICE: _____

Robin Slack

ROBIN SLACK, OSAGE COUNTY CLERK

Posted in compliance with Section 311, Title 25 of the Oklahoma Statutes.
Agenda posted this 9TH day of March, 2023 at the Court House North entrance.