

OSAGE COUNTY EDUCATIONAL FACILITIES AUTHORITY

March 25, 2019

9:30 A.M.

MEETING ROOM, COURTHOUSE

600 Grandview Ave.

Pawhuska, OK

AMENDED AGENDA OF SPECIAL MEETING

1. Call to Order.
2. Election of Officers.
3. Approve Minutes of November 5, 2019, Special Meeting.
3. Approve & sign letters of engagement with David Clanin, CPA, for audits for fiscal years ending in 2012, 2013, 2014, 2015, 2016, 2017 & 2018
4. Adjourn.

OSAGE COUNTY EDUCATIONAL FACILITIES
AUTHORITY

By: _____
Shelia Bellamy, Secretary

Posted on the East, West and North Doors
of the Courthouse at 9:08 A.M. on March 22, 2019