

**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, April 29, 2019, at 9:30 A.M. in Room 102 of the Osage County Courthouse, 600 Grandview Avenue, Pawhuska, Oklahoma, at which meeting the following items will be considered and action taken thereon as follows:

1. Call to Order.
2. Approve Minutes of March 25, 2019, Special Meeting
3. Discussion & Possible Action regarding payment of \$10,500.00 to Turner & Associates, PLC for 2012-2018 Compilations & Workpapers for Auditor
4. Discussion & Possible Action regarding audit reports from David Clanin, CPA for 2012-2018
5. Discussion & Possible Action regarding payment of \$10,500.00 to David Clanin, CPA for 2012-2018 Independent Audits
6. Discussion & Possible Action regarding payment of \$4,000.00 to Arbitrage Compliance Specialists for Arbitrage Compliance Services for \$4,000.00
7. Discussion & Possible Action regarding letter of engagement with Turner & Associates, PLC for 2019 Audit for amount of \$3,000.00
8. Adjourn

DATED this 25th day of April, 2019.

OSAGE COUNTY EDUCATIONAL FACILITIES
AUTHORITY

By: /s/ _____
Shelia Bellamy, Secretary

Posted prior to 9:30 A.M. April 25, 2019
on east, west and north doors of Osage County
Courthouse