

**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, January 27, 2020, 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 April 29, 2019, Special Meeting
3. Election of Officers
4. Discussion & Possible Action regarding payment of \$3,000.00 to Turner & Associates, PLC for 18-19 compilation report and related work papers for Auditor
5. Discussion & Possible Action to approve and sign Letters of Engagement with David Clanin, CPA, for audit of fiscal year ending in 2019 for \$1,500.00
6. Discussion & Possible Action to approve budget for fiscal year 2019/2020
7. Citizen's Input
8. Adjourn

DATED this 27th day of January, 2020.

OSAGE COUNTY EDUCATIONAL FACILITIES
AUTHORITY

By: /s/ _____
Shelia Bellamy, Secretary

**POSTED BEFORE 9:30 A.M JANUARY 23,
2020, EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**