

**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 Thursday, October 22, 2020 at 2:45 P.M. in the Agricultural Building located on the Osage County Fairgrounds, 320 Skyline Dr., Pawhuska, Oklahoma, at which meeting the following items will be considered and action taken thereon as follows:

1. Call to Order
2. Confirmation Agenda Posted in Compliance with Open Meetings Act
3. Approve Minutes of October 5, 2020, Special Meeting
3. Discussion & Possible Action regarding payment of \$3,000 Turner & Associates, PLC for 2019/2020 Compilation Report & Workpapers for Auditor
4. Citizen's Input
5. Adjourn

DATED this 20<sup>th</sup> day October, 2020.

OSAGE COUNTY EDUCATIONAL FACILITIES  
AUTHORITY

By: /s/ Shelia Bellamy  
Shelia Bellamy, Secretary

FILED  
STATE OF OKLAHOMA  
2020 OCT 20 PM 2:12  
OSAGE COUNTY CLERK  
SHELIA BELLAMY