

**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 TUESDAY, MAY 28, 2024 AT 9:30 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 MARCH 20, 2023 SPECIAL MEETING _____ DEP
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, 2024 AT A FEE NOT TO EXCEED \$3,000.
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AUDIT ENGAGEMENT LETTER WITH OBER & LITTLEFIELD FOR FISCAL YEAR ENDED JUNE 30, 2022 NOT TO EXCEED \$3,150
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN AUDIT ENGAGEMENT LETTER WITH OBER & LITTLEFIELD FOR FISCAL YEAR ENDED JUNE 30, 2023 NOT TO EXCEED \$3,150
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN LETTER TO DAVID CLANIN, CPA
9. CITIZEN'S INPUT
10. ADJOURN

FILED STATE OF OKLAHOMA

2024 MAY 17 PM 02:28:14

OSAGE COUNTY CLERK

ROBIN SLACK



DEP

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 17TH day of May, 2024 at the Court House North entrance.

