

**EDUCATIONAL FACILITIES AUTHORITY
OSAGE COUNTY, OKLAHOMA**

SPECIAL MEETING

November 5, 2018

MONDAY

11:00 A.M.

MEETING ROOM, COURTHOUSE

AGENDA

1. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN ENGAGEMENT LETTERS WITH TURNER & ASSOCIATES FOR AUDITS FOR EDUCATION FACILITIES AUTHORITY FOR FISCAL YEARS ENDING IN 2012, 2013, 2014, 2015, 2016, 2017 & 2018
2. APPROVE & SIGN MINUTES FOR SPECIAL MEETING SEPTEMBER 6, 2018
3. APPROVE & SIGN ENGAGEMENT LETTER WITH ARBITRAGE COMPLIANCE SPECIALISTS FOR ARBITRAGE COMPLIANCE SERVICES FOR \$4,000.00
4. CITIZEN'S INPUT
5. ADJOURN

**POSTED BEFORE 10:00 A.M. NOVEMBER 2, 2018
EAST, WEST & NORTH DOORS OF
OSAGE COUNTY COURTHOUSE**