

**NOTICE OF SPECIAL MEETING  
AND AGENDA**

TAKE NOTICE that the Trustees of Osage County Educational Facilities Authority, an Oklahoma public trust, will hold a special meeting on November 5, 2018, at 11:00 A.M., local time, in the County Commissioners Meeting Room at the Osage County Courthouse, 600 Grandview Street, Pawhuska, Oklahoma, for purposes of considering, approving and taking action on the following:

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 MINTUES FOR SPECIAL MEETING SEPTEMBER 6, 2018
3. APPROVE & SIGN ENGAGEMENT LETTER WITH ARBITRAGE COMPLIANCE SPECIALISTS FOR ARBITRAGE COMPLIANCE SERVICES FOR \$4,000.00

DATED this \_\_\_\_ day of November, 2018

Osage County Educational Facilities Authority

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Shelia Bellamy, Secretary