

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, MAY 9, 2022 AT 9:45 A.M. AT THE WOMEN'S 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 8, 2021 SPECIAL MEETING
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 2022 ENGAGEMENT LETTER
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT TO TURNER & ASSOCIATES, PLC CERTIFIED PUBLIC ACCOUNTANTS FOR \$3,000 FOR PREPARATION OF 2020-2021 COMPILATION REPORT AND RELATED WORK PAPERS
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND SIGN ENGAGEMENT LETTER WITH DAVID CLANIN FOR AUDIT TO BE PERFORMED AS OF YEAR-END JUNE 30, 2022
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT TO DAVID CLANIN, CPA FOR \$1,500 FOR INDEPENDENT AUDITS FOR THE FISCAL YEAR JUNE 30, 2021 PER ENGAGEMENT LETTER DATED JANUARY 15, 2021
9. CITIZEN'S INPUT
10. ADJOURN

OSAGE COUNTY CLERK  
ROBIN SLACK  
BY RS DEP.

FILED  
STATE OF OKLAHOMA  
2022 MAY -4 AM 8:38

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 4TH day of May, 2022 at the Court House North Entrance.

