

**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, MARCH 8, 2021 AT 10:30 A.M. AT THE AGRICULTURAL 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. APPROVE AND SIGN MINUTES OF JANUARY 27, 2021 SPECIAL MEETING
3. 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 WITH ESTIMATE THAT FEES FOR SERVICES WILL NOT EXCEED \$3,000
4. CITIZEN'S INPUT
5. ADJOURN

**FILED**  
**STATE OF OKLAHOMA**  
**2021 FEB 25 PM 1:22**  
**OSAGE COUNTY CLERK**  
**ROBIN SLACK**  
BY \_\_\_\_\_ 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 25<sup>th</sup> day of February, 2021 at the Court House North, East and West entrances.

