

**NOTICE OF MEETING**

**SPECIAL MEETING**

**GRANT COUNTY EDUCATIONAL FACILITIES AUTHORITY, A PUBLIC TRUST**

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN that the Grant County Educational Facilities Authority, a Public Trust will hold a Special Meeting, Monday January 23, 2017, at 11:00 a.m., at the Grant County Courthouse, Medford Oklahoma. Person filing this Notice is Cindy Pratt, Grant County Clerk, Medford Oklahoma. 580-395-2274.

**DATE:** Monday, January 23, 2017

**TIME:** 11:00 A.M.

**PLACE:** Grant County Courthouse, Commissioners Board Room #103


1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. Consider minutes of Regular Meeting
5. **Discuss and take possible action on the following agenda items:**
  - a) Review Audit of Financial Statements for year ending June 30,2016 performed by Kimberly R Mayer, CPA, P.C.
  - b) Review/Acknowledge monthly report from BancFirst- Received in Dec 2016
6. Old Business
7. New Business
5. Adjourn

Posted at 11:00 a.m. on January 20, 2017, at the North and South Entrances to the Grant County Courthouse and on the 1<sup>st</sup> Floor Bulletin Board by Cindy Pratt, Grant County Clerk, 580-395-2274.

(ATTEST)



Signed

  
Cindy Pratt, Grant County Clerk