

NOTICE OF SPECIAL MEETING

As required by *Title 25 of the Oklahoma Statutes (O.S) §311*, NOTICE IS HEREBY GIVEN the Grant County Educational Facilities Authority, A Public Trust will hold a Special Meeting.

DATE: Tuesday, September 8, 2020

TIME: 8:30 a.m.

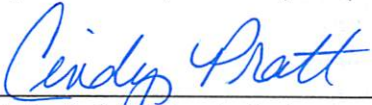
PLACE: Teleconference (see below) Initiated from 112 E Guthrie St, Rm 103, Medford, OK 73759 by Co. Clerk

DUE TO THE COVID-19 Pandemic all participants must go through the COVID-19 Checkpoint in the main lobby of the courthouse. The Grant County COVID-19 Policy & Procedures must be adhered to in order to enter the courthouse and the meeting.

1. Call Meeting to Order
2. Roll Call
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. Comments from the Public on the below agenda items
(Limit of two (2) minutes which may be extended at the discretion of the Board)
5. Discuss and possible action on the following agenda items:
 - a) Minutes of December 30, 2019
 - b) Cancellation of meeting as approved 12-30-19 for 10-26-20
 - c) Cancellation of special meeting 08-24-20 due to nationwide outage of ZOOM platform
 - d) Letter of intent for independent audit by Kimberley R. Mayer, CPA for
FY16-17 • FY17-18 • FY18-19 • FY19-20
 - e) Invoicing to Pond Creek Hunter School for reimbursement to EFA for cost of independent audit(s)
 - f) Acknowledge Financial Reports from BancFirst

6. Adjourn:

Posted by 8:30 a.m., Thursday, September 3, 2020, at both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant County Clerk's Office. (580)395-2274.



Cindy Pratt, Grant County Clerk

attest

