

MINUTES OF SPECIAL MEETING

The **Grant County Educational Facilities Authority, A Public Trust** met in Special Meeting on Tuesday, September 8, 2020 at 8:30 am. Notice of the Meeting, including agenda, was posted on both entrances of the Grant County Courthouse, Medford, Oklahoma, Thursday, September 3, 2020 prior to 8:30 a.m. in accordance with Title 25, O.S. §301-314.

The meeting was called to order at 8:39 am. After roll call, a quorum was acknowledged, present were Max L. Hess, Steve Stinson, Cindy Pratt, and Joel Quinn. Cindy R. Bobbitt was absent.

Pratt acknowledged the Agenda and Statement of Compliance with the Open Meeting Act.

Stinson moved to approve the minutes of December 30, 2019. Hess seconded. Hess • *aye*, Bobbitt • *absent*, Stinson • *aye*, Motion carried.

Stinson moved to acknowledge the cancellation of the regular meeting scheduled for 03-25-20. Hess seconded. Hess • *aye*, Bobbitt • *absent*, Stinson • *aye*, Motion carried. Pratt reported there was an error on the agenda as on Item 5b as the Notice of Cancellation should be for 03-25-20 not 10-26-20.

The board acknowledged the Notice of Cancellation for the special meeting to be held 08-24-20 due to a nationwide outage of the ZOOM platform. (Covid-19 Pandemic)

Stinson moved to approve the Letter of Intent for an independent audit by Kimberley R. Mayer, CPA for FY16-17; FY 17-18; FY18-19; and FY19-20. Hess seconded. Hess • *aye*, Bobbitt • *absent*, Stinson • *aye*, Motion carried. Total Invoice amount is \$6,695.00.

No action on invoicing to Pond Creek Hunter School for reimbursement to EFA for cost of independent audit as this has already been reimbursed by PC-H School as reflected in 06-30-2020 monthly appropriations of \$2,096.00.

The board acknowledge the Financial Reports from BancFirst as presented.

With no further action to come before the Board, at 8:45 a.m., Stinson moved to adjourn. Hess seconded. Hess • *aye*, Bobbitt • *absent*, Stinson • *aye*, Motion carried.

Approved: December 17, 2021

Educational Facilities Authority, a Public Trust
Grant County, Oklahoma

(ATTEST)



Max L. Hess, Chairman

Steve Stinson, Vice-Chairman

Cindy Pratt, County Clerk (Secretary)

1st Deputy

Craig A. Fredrick, Member