

**OTTAWA COUNTY
EDUCATIONAL FACILITIES AUTHORITY**

PUBLIC MEETING NOTICE

THE TRUSTEES OF THE EDUCATIONAL FACILITIES AUTHORITY
OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN **SPECIAL SESSION**
AT 9:35 A.M. ON MONDAY, JUNE 30, 2014
IN THE COMMISSIONERS' PUBLIC MEETING ROOM
AT 102 EAST CENTRAL AVENUE, MIAMI, OKLAHOMA,
IN ACCORDANCE WITH 25 O.S. SECTION 311A

**DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL
OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:**

1. CALL TO ORDER
2. LETTER OF ENGAGEMENT ENLISTING THE SERVICES OF TURNER & ASSOCIATES TO CONDUCT THE ANNUAL AUDIT FOR THE YEAR ENDING JUNE 30, 2013
3. LETTER OF ENGAGEMENT ENLISTING THE SERVICES OF TURNER & ASSOCIATES TO CONDUCT THE ANNUAL AUDIT FOR THE YEAR ENDING JUNE 30, 2014
4. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____