

**OTTAWA COUNTY
GOVERNMENTAL BUILDING AUTHORITY**

PUBLIC MEETING NOTICE

THE TRUSTEES OF THE GOVERNMENTAL BUILDING AUTHORITY
OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN **SPECIAL SESSION**
AT 9:35 A.M. ON MONDAY, FEBRUARY 2, 2015
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. APPROVE MINUTES OF JUNE 30, 2014
3. FINANCIAL STATEMENTS AND REPORTS OF INDEPENDENT
AUDITOR'S REPORT FOR FISCAL YEAR 2013-14
4. LETTER OF ENGAGEMENT ENLISTING THE SERVICES OF DAVID
CLANIN, CPA TO ASSIST THE INDEPENT AUDITOR IN REVIEWING
THE NON-ATTEST SERVICES PROVIDES FOR FISCAL YEAR 2013-14
5. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK
by _____