

**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 2:00 P.M. ON MONDAY, APRIL 3, 2023,
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 JANUARY 17, 2023.
3. APPROVAL TO CONFIRM OUR UNDERSTANDING OF THE TERMS AND OBJECTIVES OF OUR ENGAGEMENT AND THE NATURE AND LIMITATIONS OF THE SERVICES TURNER AND ASSOCIATES WILL PROVIDE FOR THE ANNUAL FINANCIAL STATEMENT FOR THE OTTAWA COUNTY EDUCATION FACILITIES AUTHORITY FOR THE YEAR ENDING ON JUNE 30, 2023.
4. ADJOURN

Robyn Mitchell, Ottawa County Clerk