

**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 9:45 A.M. ON MONDAY, MAY 16, 2022
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. TERMS AND OBJECTIVES OF ENGAGEMENT LETTER, AND THE NATURE AND LIMITATIONS OF THE SERVICES PROVIDED BETWEEN THE OTTAWA COUNTY EDUCATIONAL FACILITIES AUTHORITY AND TURNER AND ASSOCIATES, PLC. FOR THE YEAR ENDED JUNE 30, 2022.
3. ADJOURN

Robyn Mitchell, Ottawa County Clerk