

**OTTAWA COUNTY
EDUCATIONAL FACILITIES AUTHORITY**

PUBLIC MEETING NOTICE AND AGENDA

THE TRUSTEES OF THE EDUCATIONAL FACILITIES AUTHORITY
OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN **SPECIAL SESSION**
AT 10:30 A.M. ON MONDAY, AUGUST 22, 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. Election of Officers for Fiscal Year 2022-2023.
3. Request and possible approval: Financial statement for fiscal year June 30, 2019.
4. Request and possible approval: Financial statement for fiscal year June 30, 2020.
5. Request and possible approval: Financial statement for fiscal year June 30, 2021.
6. Request and possible approval: Letter of engagement confirm understanding between the Ottawa County Educational Facilities Authority and David Clanin, CPA for fiscal year June 30, 2022.
7. Adjourn

Ottawa County Educational Facilities Authority
Russell Earls, Chairman

By _____
Robyn Mitchell, Ottawa County Clerk