

# **OTTAWA COUNTY GOVERNMENTAL BUILDING AUTHORITY**

## **PUBLIC MEETING NOTICE AND AGENDA**

THE TRUSTEES OF THE GOVERNMENTAL BUILDING AUTHORITY  
OF OTTAWA COUNTY, OKLAHOMA WILL MEET IN **SPECIAL SESSION**  
AT 10:00 A.M. ON MONDAY, JULY 7<sup>TH</sup>, 2025  
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. Minutes of May 13<sup>th</sup>, 2024.
3. Request and possible approval: Audit Engagement Letter confirming understanding between the Ottawa County Governmental Building Authority and Ober & Littlefield PLLC. for fiscal year June 30, 2024.
4. Request to approve representation letter from Ober & Littlefield PLLC. confirming audit of the financial statement from Ottawa County Building Authority for fiscal year ending June 30<sup>th</sup>, 2023.
5. Request to approve representation letter from Ober & Littlefield PLLC. confirming audit of the financial statement from Ottawa County Building Authority for fiscal year ending June 30<sup>th</sup>, 2024.
6. Adjourn

Ottawa County Governmental Building Authority  
Mike Furnas, Chairman

By \_\_\_\_\_  
Robyn Mitchell, Ottawa County Clerk