

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE PAYNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Payne County Economic Development Authority will hold a special meeting as follows:

DATE: Tuesday, July 30, 2019
TIME: 9:30 a.m. or immediately following the Payne County Board of Commissioners' Meeting
PLACE: Payne County Administration Building, 315 W. 6th Avenue, Suite 200/201, Gloria Hesser Commissioners' Meeting Room, Stillwater, Oklahoma 74074

Filed with the PAYNE COUNTY CLERK on the date and at the time indicated by the County Clerk's Stamp.

AGENDA

- A. Meeting called to Order by Chairman, Chris Reding
- B. Approval of Minutes
- C. Discussion/Possible Action – PCEDA Audit for the year ending December 31, 2018, as prepared and presented by Steven F. Cundiff, C.P.A., Inc.
- D. Discussion/Possible Action – Approve Payment to Steven F. Cundiff, C.P.A., Inc., for professional auditing services for the PCEDA for the period ending December 31, 2018
- E. Adjournment

PAYNE COUNTY ECONOMIC
DEVELOPMENT AUTHORITY

By: 
Chairman

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OFFICE OF THE
PAYNE COUNTY CLERK
GLENN CRAIG