

**NOTICE OF SPECIAL MEETING  
OF THE TRUSTEES OF THE PAYNE COUNTY FACILITIES AUTHORITY**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Trustees of the Payne County Facilities Authority will hold a SPECIAL MEETING as follows:

**DATE:** Friday July 28, 2023

**TIME:** 9:35 AM or immediately following the Payne County Economic Development Authority Meeting

**PLACE:** Payne County Administration Building Gloria Hesser Commissioners Meeting Room

**ADDRESS:** 315 W 6<sup>th</sup>, Suite 200/201, Stillwater, OK 74074

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

Name of person filing this notice:

ZACH CAVETT

  
\_\_\_\_\_  
Signature

**PAYNE COUNTY CLERK**  
24 JUL 2023 AM 11:33

**SPECIAL MEETING AGENDA**

The Trustees of the PAYNE COUNTY FACILITIES AUTHORITY  
COUNTY ADMINISTRATION BUILDING  
ROOM 200/201 Gloria Hesser Commissioners Meeting Room  
Friday July 28, 2023

9:35 AM or immediately following the Payne County Economic Development Authority Meeting

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion/Possible Action—Agreement Financial Audit for the Year Ending June 30, 2023  
Between CBEW Professional Group, LLP and Payne County Facilities Authority
4. Adjournment