

**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
OF THE PAYNE COUNTY FACILITIES 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 Facilities Authority will hold a special meeting as follows:

DATE: Monday, August 20, 2018
TIME: 9:35 AM or immediately following the Payne County Economic Development Authority Meeting
PLACE: Payne County Administration Building, 315 W. 6th Avenue, Gloria Hesser Commissioners' Meeting Room, Suite 200/201, 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. Acceptance of the Audit Report of the Payne County Facilities Authority As of and For the Year Ending June 30, 2018
- D. Discussion/Possible Action—Approval and Payment of Invoice for Auditing Services Provided for Payne County Facilities Authority Audit Report by Steven E. Cundiff
- E. Adjournment

RECEIVED

2018 AUG 16 AM 8:37

OFFICE OF THE
PAYNE COUNTY CLERK
GLENN CRAIG

PAYNE COUNTY FACILITIES
AUTHORITY

By: 
Chairman