

PAYNE COUNTY CLERK  
18 MAR 2024 PM4:55

**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:** Monday, March 25, 2024  
**TIME:** 9:05 AM or immediately following the Board of County Commissioner Meeting  
**PLACE:** Payne County Administration Building, **Extension Office Conference Room**  
**ADDRESS:** 315 W 6<sup>th</sup>, **Suite 103**, 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

  
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Signature

**SPECIAL MEETING AGENDA**

The Trustees of the PAYNE COUNTY FACILITIES AUTHORITY  
COUNTY ADMINISTRATION BUILDING  
**Suite 103- Extension Office Conference Room**  
Monday, March 25, 2024

9:05 AM or immediately following the Payne County Board of County Commissioners Meeting

1. Meeting Called to Order by CHAIRMAN
2. Approval of Minutes
3. Discussion/Possible Action- 2022-2023 Payne County Facilities Authority Audit
4. Discussion/Possible Action- Payment of Invoice for 2022-2023 Audit for Payne County Facilities Authority in the amount of \$5,100.00
5. Adjournment