

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

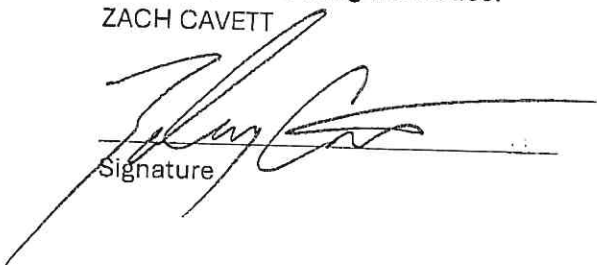
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Trustees of the Payne County Facilities Authority will hold a SPECIAL MEETING as follows:

DATE: Tuesday September 5, 2023
TIME: 9:30 AM or immediately following the Payne County Board of County Commissioners Meeting
PLACE: Payne County Administration Building Gloria Hesser Commissioners Meeting Room
ADDRESS: 315 W 6th, 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

SPECIAL MEETING AGENDA

The Trustees of the PAYNE COUNTY FACILITIES AUTHORITY
COUNTY ADMINISTRATION BUILDING
ROOM 200/201 Gloria Hesser Commissioners Meeting Room
Tuesday September 5, 2023

9:30 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—Accept 2021-2022 Payne County Facilities Authority Audit
4. Discussion/Possible Action- Payment of Invoice for 2021-2022 Audit for Payne County Facilities Authority in the amount of \$5,600.00
5. Adjournment