

**LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY
SPECIAL AGENDA
MONDAY, AUGUST 26, 2024 AT 8:45 a.m.
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE**

1. Call to order.
2. Approve and sign from 01/08/2024.
3. Discuss and possibly approve the engagement letter from Ralph Osborn regarding the audits for year ending June 30, 2023 and year ending June 30, 2024 for the Latimer County Educational Facilities Authority.
4. Discuss and possibly approve the Resolution approving and renewing the Sublease Agreement dated 09/01/2015, by and between the Latimer County Educational Facilities Authority and the Board of Education of Independent School District No. 1 of Latimer County, Oklahoma; establish annual Notice of Regularly Scheduled Public Meetings; conduct an annual audit and approve audit as needed; review and select fiscal year Chairman and Vice-Chairman.
5. Adjournment.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED

12:17 PM
ERIN ADAMS, CO. CLERK

08/21/24-EO
BY _____ DEPUTY