

**LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY  
SPECIAL MEETING  
MONDAY, MAY 5, 2025 AT 8:45 a.m.  
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE**

1. Call to order.
2. Approve and sign minutes from 01/27/2025.
3. Approve the representation letters from Ralph Osborn, CPA LLP regarding for FY 2023 and FY 2024 audits.
4. Review the Annual Financial Audit Reports for FY 2023 and FY 2024.
5. Discuss and possibly approve the invoices from Ralph Osborn, CPA LLP for services for FY 2023 and FY 2024 audits.
6. Adjournment.

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED

9:25 am.  
ERIN ADAMS, CO. CLERK

04/29/25 - 20  
BY \_\_\_\_\_ DEPUTY