NOTICE OF SPECIAL MEETING FOR THE TRUSTEES
OF THE MCINTOSH COUNTY EDUCATIONAL FACILITIES AUTHORITY
(MCEFA)

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the McIntosh County Educational Facilities Authority will hold a regular meeting as follows:

DATE: November 16, 2026
TIME: 9:00 a.m. (or immediately following BOCC meeting)
LOCATION: MCINTOSH COUNTY COURTHOUSE
BOARD OF COUNTY COMMISSIONERS ROOM, FIRST FLOOR
110 N. 1ST STREET, EUFAULA, OK

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board. Further, "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

AGENDA

1. **Call to Order & Roll Call**
2. **Discussion and take possible action for Minutes for Previous Meeting(s)**
   - **A.** Dispense the reading of minutes and possible approval of Minutes of MCEFA meeting(s) held on June 15, 2026
3. **Discussion and take possible action for:**
   - **A.** Review of FY25 MCEFA Audit report
   - **B.** Engagement letter for FY26 Audit with Mary E. Johnson & Associates
   - **C.** 2027 Calendar Year Regular Meeting Schedule
4. **Board Members Comments or Concerns:**
5. **Adjournment:**

Posted this ____ day of _____, 20___.

_____
Deena Farrow, County Clerk

MCINTOSH COUNTY EDUCATIONALFACILITIES AUTHORITY
(MCEFA)

DATE: _____ TIME: _____

M- McElhaney, Z-Ziegler, T-Taylor

1. **Call to Order & Roll Call** M ____ Z ____ T____ **Quorum:** Y __ N __

2. **Discussion and take possible action for Minutes for Previous Meeting(s)**
   - **A.** Motion: _____ Second: _____ Votes: Z: ____ T : ____

3. **Discussion and take possible action for:**
   - **A.** Motion: _____ Second: _____ Votes: Z: ____ T : ____
   - **B.** Motion: _____ Second: _____ Votes: Z: ____ T : ____
   - **C.** Motion: _____ Second: _____ Votes: Z: ____ T : ____

4. **Board Members Comments or Concerns:**

5. **Adjournment:** Motion: _____ Second: _____ Votes: Z: ____ T : ____