

**SPECIAL MEETING AGENDA
TAHLEQUAH EDUCATIONAL FACILITIES AUTHORITY
NOVEMBER 4, 2019 6:30 PM**

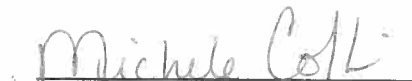
MEETING LOCATION: Tahlequah City Hall Chamber Room
111 South Cherokee, Tahlequah, OK

- 1. Call meeting to Order**
- 2. Roll Call of Trustees**
- 3. Discussion and possible action to approve minutes.**
- 4. Discussion and possible action to engage the services of a 3rd party accountant to perform the compilation for 2018-2019 audit.**
- 5. Discussion and possible action to engage the services of an auditor for the 2018-2019 audit.**
- 6. Discussion and possible action to terminate Danya Curtis as the accountant effective October 7, 2019.**
- 7. Discussion and possible action to remove Jason Nichols and appoint Sue Catron as an authorized representative from the Bond account at Armstrong Bank.**

8. Adjournment

Posted by:


10-31-19


Michele Collins