

**NOTICE OF SPECIAL MEETING OF TRUSTEES OF THE
KAY COUNTY PUBLIC BUILDING AUTHORITY**

Pursuant to the Oklahoma Open Meeting Act (25 O.S. 2001, Section 301-314), notice is hereby given that the Trustees of the Kay County Public Buildings Authority will hold a special meeting as follows:

Date: **Monday, August 20, 2018**
Time: **9:00 A.M.**
Place: Commissioners Court, First Floor, Kay County Courthouse
Address: Kay County Courthouse, 201 S. Main Street, Newkirk, OK

Filed this 15th day of August 2018, at 11:30 a.m. with the Kay County Clerk

A G E N D A

1. Call the meeting to order.
2. Roll call
3. Consideration, discussion and possible action to approve/disapprove the minutes of previous meeting.
4. Consideration, discussion and possible action regarding engagement letter to Kimberlye R. Mayer, CPA, P.C. to perform audit for the year ended June 30, 2018, at a fee of \$3,625.00 plus an additional charge of \$100.00 for the State Auditor's filing fee.
5. Adjournment.

Name of person filing this notice:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 15th day of August 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.