

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

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

Date: Monday, July 19, 2021
Time: 8:45 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 July 2021, at 8:30 a.m. with the Kay County Clerk

AGENDA

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 to approve the audit engagement agreement with Kimberlye R. Mayer, CPA, P.C. for the year ended June 30, 2021 in the amount of \$5,475.00 plus a \$100 fee for the State Auditor's office.
5. Consideration, discussion and possible action to approve the engagement agreement for financial statements preparation with Kristi L. Dobbins, CPA for year ended June 30, 2021, in the amount of \$250.00.
6. Consideration, discussion and possible action on appliances quotes for the OSU Extension building kitchen area.
7. Adjournment.

Name of person filing this notice:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 15th day of July 2021, at the Courthouse front door, Commissioners Court,
and basement handicapped entrance of the Kay County Courthouse in Newkirk,
Oklahoma.