

MEETING OF THE LINCOLN COUNTY
EDUCATIONAL FACILITIES AUTHORITY
811 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

MONDAY, JUNE 17, 2024
8:50 A.M.

FILED
Lincoln County, OK

JUN 14 2024

AGENDA

- A. Meeting called to Order by Chair.
- B. Roll Call.
- C. Consideration and action upon a resolution approving and renewing the Sublease Agreement dated December 1 2016, by and between the Lincoln County Educational Facilities Authority (the "Authority") and the Board of Education of Independent School District No. 54 of Lincoln County, Oklahoma (Stroud Public Schools) (the "School District"); establish annual Notice of Regularly Scheduled Public Meetings; conduct an annual audit and approve annual audit as needed; review and select fiscal year officers of the Authority and the taking of other action with respect thereto.
- D. Adjournment.

Alicia Wagner
COUNTY CLERK 8:20 AM

LINCOLN COUNTY EDUCATIONAL FACILITIES
AUTHORITY

By *Alicia Wagner*