

**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, June 14, 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 9th day of June 2021, at 4:00 p.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 on a letter to Kimberlye R. Mayer, CPA, P.C. stating that KCPBA/Kay County provided necessary financial statements and other related materials for Ms. Mayer to perform the audit for the year ended June 30, 2020.
5. Consideration, discussion and possible action on payment to Kimberlye R. Mayer, CPA, P.C. for Audit and Annual Financial Statements Years Ended June 30, 2020 and 2019 in the amount of \$4,775.00 (amount includes \$100 State Auditor filing fee) and payment to Kristi Dobbins, CPA for preparation of the financial statements and notes for the year ended June 30, 2020 in the amount of \$250.00.
6. Consideration, discussion and possible action on Requisition for Payment to Baumert, Cummings & Hiatt for attorney fees for construction project in the amount of \$107.00.
7. Report and discussion regarding sales and use taxes receipts.
8. Adjournment.

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

PUBLIC NOTICE

Posted this 9th day of June 2021, at the Courthouse front door, Commissioners Court,
and basement handicapped entrance of the Kay County Courthouse in Newkirk,
Oklahoma.