

## NOTICE OF SPECIAL MEETING OF TRUSTEES OF THE KAY COUNTY PUBLIC BUILDINGS 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, January 6, 2020**  
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 2nd day of January, 2020, at 8:50 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(s).
4. Consideration, discussion and possible action on a letter to Kimberlye R. Mayer, CPA, P.C. stating that Kay County provided necessary financial statements and other related materials for Ms. Mayer to perform the audit for the year ended June 30, 2019.
5. Adjournment.

Name of person filing this notice:

\_\_\_\_\_  
Tammy Reese, Secretary/Kay County Clerk

### PUBLIC NOTICE

Posted this 2nd day of January, 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.