**Notice of a special meeting of the trustees of the Grady County School Finance Authority**

**Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:**

**The meeting was called to order and roll call: Kirk Painter, Ralph Beard, and Mike Walker.**

**Kirk Painter made a motion to approve the minutes of the August 27, 2018 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to appoint Ralph Beard as the Chairman, Mike Walker as the Vice Chairman, and Kirk Painter as the Treasurer. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Mike Walker made a motion to approve the audit fees for actions taken by Angel, Johnston, and Blasingame, P.C. on behalf of the Grady County School Finance Authority. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the payment of attorney fees for actions taken by Perryman & Perryman, LLP on behalf of the Grady County Finance Authority. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion to adjourn. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard AYE: Mike Walker.**

**Meeting Adjourned.**