**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.**

**Mike Walker made a motion to approve the minutes of the May 20, 2019 meeting. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the minutes of the January 29, 2018 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the minutes of the April 9, 2018 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the minutes of the October 9, 2018 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**The commissioners reviewed reports on the status of audits, Financial Report, and correspondence reviewed since previous meeting.**

**Ralph Beard 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 Kirk Painter. 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.**