

**AMENDED SPECIAL MEETING AGENDA  
TAHLEQUAH EDUCATIONAL FACILITIES AUTHORITY  
July 9, 2020, 12:00 PM**

MEETING LOCATION: Tahlequah City Hall Chamber Room  
111 South Cherokee, Tahlequah, OK

- 1. Call meeting to Order**
- 2. Roll Call of Trustees**
- 3. Discussion and possible action to hire accountant and/or accounting firm to complete FY 2020 compilation and to handle monthly financials for FY 2021.**
- 4. PROPOSED EXECUTIVE SESSION – Motion to exit Regular Session and enter into Executive Session**
  - ❖ **Discussion regarding confidential communications related to *Tahlequah Educational Facilities Authority v. Danya Curtis*, Cherokee County Case No. SC-2020-46, and related claims, as provided by 25 O.S. § 307 (B) (4) and/or (7).**
- 5. Reconvene Regular Session.**
- 6. Discussion and possible action related to *Tahlequah Educational Facilities Authority v. Danya Curtis*, Cherokee County Case No. SC-2020-45, and related claims.**
- 7. Adjournment**

Posted by:

  
Michele Collins