

COMANCHE COUNTY EDUCATIONAL TRUST AUTHORITY  
REGULAR MEETING  
MAY 9, 2016

THE BOARD OF COMANCHE COUNTY EDUCATIONAL TRUST AUTHORITY MET IN REGULAR SESSION AT 9:00 A.M., MONDAY, MAY 9, 2016 IN ROOM 302 OF THE COMANCHE COUNTY COURTHOUSE, LAWTON, OKLAHOMA.

CHAIRMAN JOHNNY OWENS CALLED THE MEETING TO ORDER AND COUNTY CLERK CARRIE TUBBS CALLED THE ROLL. PRESENT WERE JOHNNY OWENS, DON HAWTHORNE AND 1<sup>ST</sup> DEPUTY KENNY CURRY FOR GAIL TURNER. GAIL TURNER WAS ABSENT.

HAWTHORNE MOVED TO APPROVE THE READING AND ACCEPTANCE OF THE MINUTES OF SEPTEMBER 21, 2015. CURRY SECONDED THE MOTION WITH HAWTHORNE, CURRY AND OWENS VOTING AYE. NO NAY VOTES.

HAWTHORNE MOVED TO APPROVE AUDIT ENGAGEMENT LETTER RECEIVED FROM ANGEL, JOHNSTON & BLASINGAME, P.C. CERTIFIED PUBLIC ACCOUNTANTS, TO PROVIDE AUDITING SERVICES OF FINANCIAL STATEMENTS FOR THE COMANCHE COUNTY EDUCATIONAL FACILITIES AUTHORITY AS OF AND FOR THE YEAR ENDING JUNE 30, 2016. CURRY SECONDED THE MOTION WITH HAWTHORNE, CURRY AND OWENS VOTING AYE. NO NAY VOTES.

OWENS MOVED TO ADJOURN. HAWTHORNE SECONDED THE MOTION WITH OWENS, HAWTHORNE AND CURRY VOTING AYE. NO NAY VOTES.

COMANCHE COUNTY EDUCATIONAL TRUST AUTHORITY

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JOHNNY OWENS, CHAIRMAN

ATTEST:

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DON HAWTHORNE, VICE-CHAIRMAN

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CARRIE TUBBS, COUNTY CLERK

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GAIL TURNER, MEMBER