

**NOTICE AND AGENDA OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY  
HOME FINANCE AUTHORITY**

DATE: Monday, August 2, 2010  
TIME: 10:05 a.m.  
PLACE: Public Meeting Room, Canadian County Courthouse  
201 North Choctaw  
El Reno, Oklahoma 73036

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2010 JUL 28 P 3:56  
SHELLEY DICKERSON  
COUNTY CLERK

**AGENDA**

1. Call to Order.
2. Consider Approval of Minutes.
3. Consider Approval of Invoices and Purchase Orders.
4. Consider retaining the firm HBC CPAs & Advisors for accounting services for the 2010-2011 fiscal year with action as necessary.
5. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
6. Adjournment.



David Anderson, Chairman  
Board of Trustees  
Canadian County Home Finance Authority

**CERTIFICATE**

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was given to the County Clerk of Canadian County at 3:56 o'clock P.M., on the 28<sup>th</sup> day of July, 2010, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 4:15 o'clock, P.M., on the 28<sup>th</sup> day of July, 2010, all as required by law.



Shelley Dickerson, County Clerk