NOTICE AND AGENDA OF A SPECIAL MEETINGATE OF OKLAHOMA OF THE BOARD OF TRUSTEES OF THE CANADIAN COMMONAN COUNTY HOME FINANCE AUTHORITY FILE OR RECORDED

2011 JAN 31 P 4 34

DATE:

Monday, February 7, 2011

TIME:

10:05 a.m.

PLACE:

Public Meeting Room

Canadian County Courthouse

201 North Choctaw

El Reno, Oklahoma 73036

SHELLEY DICKERSON COUNTY CLERK

AGENDA

- 1. Call to order.
- 2. Consider approval and/or review of audit with action as necessary.
- 3. Adjournment.

Phil Carson, 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 $\underline{\cancel{4:34}}$ o'clock $\underline{\cancel{P}}$.M., on the $\underline{\cancel{3!4}}$ day of $\underline{\cancel{3!4}}$ d

Shelley Dickerson, County Clerk Recording Secretary of the Authority