

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

DATE: Monday, April 4, 2011
TIME: 10:05 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

AGENDA

1. Call to order.
2. Consider approval of minutes of prior meetings.
3. Consider approval of purchase orders and invoices.
4. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
5. 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 _____ o'clock ____.M., on the ____ day of _____, 2011, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at _____ o'clock, ____.M., on the ____ day of _____, 2011, all as required by law.

Shelley Dickerson, County Clerk
Recording Secretary of the Authority