

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

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED & RECORDED

DATE: Tuesday, July 5, 2011
TIME: 10:05 a.m.
PLACE: Public Meeting Room, Canadian County Courthouse
201 North Choctaw
El Reno, Oklahoma 73036

2011 JUN 30 A 9 52

SHELLY DISKERSON
COUNTY CLERK

AGENDA

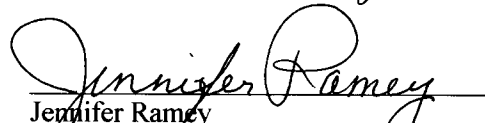
1. Call to order.
2. Consider approval of minutes of prior meetings.
3. Consider approval of purchase orders and invoices.
4. Consider retaining the firm HBC CPAs & Advisors for accounting services for the 2011-2012 fiscal year with action as necessary.
5. Consider retaining the firm of CBEW Professional Group, LLP, to conduct the audit for the fiscal year ended June 30, 2011, with action as necessary.
6. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
7. 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 9:52 o'clock A.M., on the 30th day of June, 2011, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 10:15 o'clock, A.M., on the 30th day of June, 2011, all as required by law.



Jennifer Ramey
Recording Secretary of the Authority