

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

DATE: Monday, July 2, 2012

TIME: 10:15 a.m.

PLACE: Public Meeting Room

Canadian County Courthouse
201 N. Choctaw
El Reno, OK 73036

AGENDA

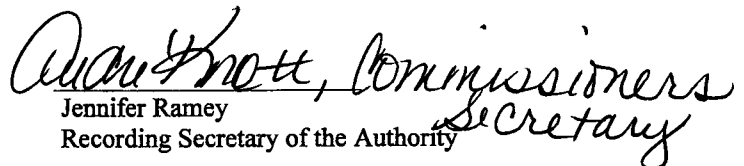
1. Call to order.
2. Consider approval of minutes of prior meetings.
3. Consider approval of purchase orders and invoices.
4. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
5. Adjournment.



Jack Stewart, 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 10:56 o'clock a.m., on the 28th day of June, 2012, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 10:56 o'clock, a.m., on the 28th day of June, 2012 all as required by law.



Jennifer Ramey
Recording Secretary of the Authority

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2012 JUN 28 A 10: 56
SHELLEY DICKERSON
COUNTY CLERK