

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

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED


2012 AUG -2 A 8:07

DATE: Monday, August 6, 2012  
TIME: 9:55 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 of minutes of prior meetings.
3. Consider approval of purchase orders and invoices.
4. Consider financial reports 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.



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 8:07 o'clock A.M., on the 2 day of Aug, 2012, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 8:10 o'clock, A.M., on the 2 day of Aug, 2012, all as required by law.



Jennifer Ramey  
Recording Secretary of the Authority