

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

STATE OF OKLAHOMA  
CANADIAN COUNTY  
RECORDED  
2012 NOV 27 P 3:36  
SHELLEY BICKERSON  
COUNTY CLERK

DATE: Monday, December 3, 2012  
TIME: 10:15 a.m.  
PLACE: Public Meeting Room  
Canadian County Courthouse  
201 North Choctaw  
El Reno, Oklahoma 73036

**AGENDA**

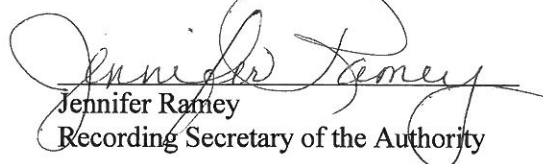
1. Call to order.
2. Consider approval of minutes of prior meetings.
3. Consider approval of purchase orders and invoices.
4. Set regular meeting dates for calendar year 2013 with action as necessary.
5. Consider transfer of funds to the Canadian County Public Facilities Authority with action as necessary.
6. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
7. Adjournment.



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 3:36 o'clock P.M., on the 27 day of NOV, 2012, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 4:02 o'clock, P.M., on the 27 day of Nov, 2012, all as required by law.



Jennifer Ramey  
Recording Secretary of the Authority