


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

DATE: Monday, February 4, 2013  
TIME: 10:05 a.m.  
PLACE: Public Meeting Room  
Canadian County Courthouse  
201 N. Choctaw  
El Reno, Oklahoma 73036

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED & RECORDED  
2013 JAN 30 P 3:12  
SHELLEY DICKERSON  
COUNTY CLERK

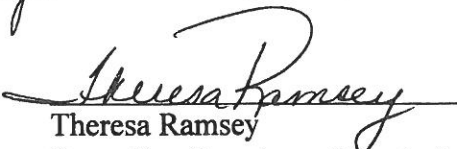
**AGENDA**

1. Call to order.
2. Consider approval of minutes of prior meetings.
3. Consider approval of purchase orders and invoices.
4. Receive FYE 6/30/12 audit report with action as necessary.
5. Discuss Certification of Deposit #17849 with Bank of Union that matures 2/24/2013 with action as necessary.
6. Discuss \$9,400,000 Multifamily Bonds issued May 1, 2003 redemption options with action as necessary.
7. New business of an emergency nature that has not been contemplated at the time of the agenda preparation.
8. Adjournment.

  
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David Anderson, Chairman  
Board of Trustees  
Canadian County Home Finance Authority

**CERTIFICATE**

This is to certify that in conformity with the Oklahoma Open Meetings Act, public notice of the date, time and place of this meeting was given to the County Clerk of Canadian County at 3:15 o'clock p.m., on the 30<sup>th</sup> day of January, 2013, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 3:17 o'clock, p.m., on the 30<sup>th</sup> day of January, 2013, all as required by law.

  
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Theresa Ramsey  
Recording Secretary of the Authority