

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

DATE: Wednesday, February 20, 2013
TIME: 12:15 p.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 N. Choctaw
El Reno, Oklahoma 73036

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2013 FEB 15 A 10:58
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. Discussion Certificate of Deposit #17849 with Bank of Union that matures 2/24/2013 with action as necessary.
5. New Business
6. Adjourn.



David Anderson
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 11:00 o'clock a .m., on the 15th day of February, 2013, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 11:03 o'clock, a .m., on the 15th day of February 2013, all as required by law.



Theresa Ramsey
Recording Secretary of the Authority