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

DATE: Monday, April 1, 2013

TIME: 10:15 a.m.

PLACE: Public Meeting Room Canadian County Courthouse 201 N. Choctaw El Reno, Oklahoma 73036

AGENDA

- 1. Call to order.
- 2. Consider approval of minutes of prior meetings, February 4, 2013 and February 20, 2013.
- 3. Consider approval of purchase orders and invoices.
- 4. Receive and review the FYE 6/30/12 audit with action as necessary.
- 5. New Business.
- 6. Adjournment.

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Theresa Ramsey U Recording Secretary of the 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 3.49 o'clock p.m., on the 27^{4} day of March, 2013, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 3.57 o'clock, p.m., on the 27^{4} day of March, 2013, all as required by law.