


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

DATE: Monday May 6, 2013
TIME: 10:15 a.m.
PLACE: Public Meeting Room
Canadian County Courthouse
201 N. Choctaw
El Reno, Oklahoma 73036

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2013 MAY - 1 P 1:33
SHELLEY DICKERSON
COUNTY CLERK

AGENDA

1. Call to order.
2. Consider approval of minutes of prior meetings, April 1, 2013.
3. Consider approval of purchase orders and invoices.
4. Consider approval of amending Resolution adopted December 3, 2012, which provided for the transfer of funds from CCHFA to CCPFA by increasing the amount that can be transferred.
5. New Business
6. Adjourn.



Theresa Ramsey
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 1:30 o'clock p.m., on the 1st day of May, 2013 and a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 1:35 o'clock, p.m., on the 1st day of May, 2013, all as required by law.