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

DATE: Monday, June 24, 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 from May 6, 2013 meeting.
- 3. Consider approval of purchase orders and invoices.
- 4. New Business.

5. 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 <u>9.53</u> o'clock a.m. on the <u>20 th</u> day of June, 2013, all as required by law.

CANADIAN-COUNTY, FILED OR RECORDED

2013 JUN 20 A 9: 5;
SHELLEY DICKERSON
COUNTY OF FRE