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: 10:35 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 10.14 o'clock a.m. on the $20^{\frac{14}{2}}$ day of June, 2013, and that a true and correct copy of such Notice of said meeting was posted at the place of said meeting at 10.15 o'clock a.m., on the $20^{\frac{14}{2}}$ day of June, 2013, all as all as required by law.