

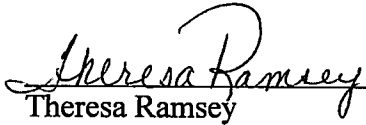
NOTICE AND AGENDA OF A REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF THE CANADIAN COUNTY  
HOME FINANCE AUTHORITY

DATE: Monday, July 1, 2013  
TIME: 10:05 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 June 24, 2013 meeting.
3. Consider approval of purchase orders and invoices.
4. Review financial reports, with action as necessary.
5. Consider approval of retaining CBEW Professional Group, LLP for fye 6/30/13 audit, with action as necessary.
6. New Business.
7. Adjourn.

STATE OF OKLAHOMA  
CANADIAN COUNTY  
FILED OR RECORDED  
2013 JUN 27 A 9:09  
SHELLEY DICKERSON  
COUNTY CLERK

  
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 9:09 o'clock a.m. on the 27<sup>th</sup> 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 9:15 o'clock a.m., on the 27<sup>th</sup> day of June, 2013, all as required by law.